

DAYALBAGH EDUCATIONAL INSTITUTE
DAYALBAGH, AGRA-282005

MINUTES of the meeting of the Board of Management (Governing Body) of the Dayalbagh Educational Institute held at 11.30 a.m. on 31.7.2018 (Tuesday) in the Seminar Hall Complex of the Institute.

PRESENT

- | | | | |
|-----|------------------------------|---|--------------|
| 1. | Prof. P.K. Kalra, Director | - | In the Chair |
| 2. | Smt. Sneha Bijlani | | |
| 3. | Prof. Satya Prakash | | |
| 4. | Prof. K.C. Vashistha | | |
| 5. | Prof. Sant Prakash | | |
| 6. | Dr. Vijai Kumar | | |
| 7. | Shri Ravi Kumar Sinha | | |
| 8. | Prof. S.S. Bhojwani | | |
| 9. | Prof. V.B. Gupta | | |
| 10. | Prof. P. Sriramamurti | | |
| 11. | Shri Dheeraj Kumar (Invitee) | | |
| | Prof. Anand Mohan, Registrar | - | Secretary |

The messages were received from Prof. R.R. Singh, nominee of Ministry of Human Resource Development, New Delhi, Justice G.S. Solanki, Jabalpur and Prof R.N. Mehrotra that they would not be able to attend the meeting due to their pre-occupation.

Members expressed appreciation for the valuable services rendered by the following outgoing members of the Board of Management (Governing Body) of the Institute and welcomed the new members in their place:-

New Members	Old Members
Prof. Satya Prakash Dean Faculty of Commerce	Prof. S.P. Srivastava Head & Ex-Dean Department of Economics Faculty of Social Sciences
Prof. K.C. Vashistha Dean Faculty of Education	Prof. J.K. Verma Dean Faculty of Arts

1. The minutes of the last meeting of the Board of Management (Governing Body) of the Dayalbagh Educational Institute held at 11.30 a.m. on 20.4.2018 were confirmed.

2. The following orders of the Director under Rule 24(h) of the Rules of the Institute were confirmed -

(ii) creating the following new positions to meet the requirement of teaching new courses as well as existing courses in the Institute out of Non-Govt. funds. The salary of each post shall be decided based on the resolution passed in the meeting of the Finance Committee held on 21.7.2018:

Guest Faculty : 25
Assistant Professor : 15
Associate Professor : 01
Professor : 01

Since these posts are yet to be filled this item be merged and dealt with item No.26.

(iii) approving the recommendations of the Selection Committee for the appointment on the following Teaching posts:-

Sl. No	Name of Post	No. of Posts	Name of candidate appointed	Dept./ Faculty	Probation/ Temporary	Pay Band & Grade Pay (Rs.)
1	Professor/Associate Professor in Human Anatomy	1	Dr. Varushali Ganeshrao Barabde <u>Waiting</u> Dr. Ekta Gupta	Faculty of Integrated Medicine (AYUSH)	Temporary for one year	As per Rules
2	Assistant Professor in Materia Medica	1	Dr. Vibha Saxena Dr. Tanu Priya Bhardwaj	-do-	-do-	-do-
3	Assistant Professor in Anatomy	1	Dr. Nitin Verma	-do-	-do-	-do-
4	Professor in Architecture	1	Dr. Sarika Agrawal <i>Refused to accept the offer vide mail dated 6.6.2018</i> <u>Waiting</u> Dr. Urooj Mehndi	Engg./ Architecture	-do-	-do-
5	Assistant Professor in Architecture	2	Mr. Prashant Ms. Sonam <u>Waiting</u> Ms. Yashoda Rani <i>Also recommended for appointment for one year as per Institute need.</i>	Engg/ Architecture	-do-	-do-

3. Considered the audited Annual Accounts of the Institute (Appendix-I) for the financial year which ended on 31.3.2018 as well as the Balance Sheet as on 31st March, 2018 including the annual accounts of the DEI Technical College, DEI Prem Vidyalaya Girls' Intermediate College and REI Intermediate College as submitted by the Finance Committee along with the minutes of the Finance Committee meeting dated 21.7.2018.

Resolved that the Annual Accounts of the Institute for the year 2017-2018 be and are hereby approved and the same be submitted to the Primary Body of the Institute.

Resolved also that the surplus of Rs.10.00 crores out of Non-Govt. Institute funds be transferred to Corpus Fund of the Institute.

Resolved further that the Annual Accounts be submitted to the Primary Body of the Institute, as required under Rule 9(b) of the Rules of the Institute.

4. Considered implementing the UGC (Open and Distance Learning) Regulation, 2017 published in the Gazette of India: Extraordinary [Part III- Sec. 4] dated 23.6.2017 and its amendments- (Appendix-II)
- UGC(ODL) Regulation, 2017 (First Amendment) published in the Gazette of India dated 11.1.2017.
 - UGC(ODL) Regulation, 2017 (Second Amendment) published in the Gazette of India dated 6.2.2018.

Resolved that the UGC (Open and Distance Learning) Regulation, 2017 be and is hereby approved for implementation in the Institute.

5. Considered implementing "UGC Regulations on Minimum qualifications for appointment of Teachers and other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education, 2018" in supersession to the UGC Regulations, 2010 together with all amendments made therein from time to time (Appendix-III).

Resolved that a committee consisting of all Deans of the faculties be and is hereby constituted to examine the above UGC Regulations and the committee be requested to submit its report within 3 months. Prof. S.P. Kaushik will be the Coordinator of the said committee.

6. Considered implementing UGC (Minimum Standards and Procedure for Award of M.Phil/Ph.D. Degree) regulations, 2016 published in The Gazette of India on 5th July, 2016. These Regulations have been promulgated by the UGC in supersession to UGC (Minimum Standards and Procedure for Award of M.Phil/Ph.D. Degree) Regulations, 2009 which are already in operation (Appendix-IV).

Resolved that the UGC (Minimum Standards and Procedure for Award of M.Phil/Ph.D. Degree) Regulations, 2016 be and are hereby approved for implementation in the Institute.

7. Considered the amendments as given in Appendix-V suggested by the UGC vide its letter F.6-1/72(CPP-I) dated 9.6.2017 in the MoA/Rules of the Institute which were submitted earlier with the approval of the Governing Body to UGC for its approval.

Resolved that the amendments as given in Annexure-I be submitted to UGC for its approval.

8. Considered the Annual Report of the Institute for the year 2016-2017 for submitting the same to the Primary Body of the Institute as required under Rule 12(j) of the rules of the Institute (Appendix-VI).

Resolved that the Annual Report of the Institute for the year 2016-2017 be and is hereby approved and the same be submitted to the Primary Body of the Institute.

9. Considered the proposal for permitting teaching faculty (Medical) in Allopathic, Homeopathic and Ayurvedic Systems of Medicine to carry out private practice alongwith their teaching assignments.

Resolved that proposal be and is hereby approved.

10. Considered the proposal of lease deed for 6.6 acres of land and building thereon at Putligarh, Amritsar with the Radhasoami Charitable Society, Agra.

Resolved that the above proposal be and is hereby approved with mutual consent.

11. Considered the request of Shri Pratap Srivastava, STA, Faculty of Engineering seeking approval for sanction of leave on medical grounds from 9.3.2018 to 2.7.2018 (116 days) in continuation to his earlier sanctioned leave.

Resolved that earned leave on half-pay from 9.3.2018 to 2.7.2018 (116 days) be and is hereby sanctioned on medical grounds to Shri Pratap Srivastava, STA, Faculty of Engineering.

- 12(a). Considered the proposal for extension of temporary(fixed-term) appointment of Ms. Sonali Johri, Assistant Professor, Department of Home Science, Faculty of Arts for a period of six months in continuation of her earlier appointment from 25.10.2017 to 17.4.2018.

Resolved that the tenure of temporary appointment (fixed-term) of Ms. Sonali Johri, Assistant Professor, Department of Home Science, Faculty of Arts be and is hereby extended for six months or till the regular appointment is made, whichever is earlier.

- 12(b). Considered the application of Ms. Sonali Johri, Assistant Professor, Department of Home Science, Faculty of Arts seeking approval for 62 days Medical Leave from 30.4.2018 to 30.6.2018.

Members noted that she did not submit interim sickness certificate and leave application in time.

Resolved that Ms. Sonali Johri's period of absence from the duty from 30.4.2018 to 30.6.2018 be is hereby treated as Dies-non period.

13. Considered the request of the Incharge, CART seeking approval for creation of the following posts for a period of five years:-

S. N.	Designation	No. Of Post		Qualification
		Full-time	Honorary	
1	Instructor (Electrician/Wireman)	1	2	Diploma/ITI/Certificate course with Electrical Trade with 3 years experience
2	Instructor (Electronics Mechanic/ Renewable Energy)	1	1	Diploma/ITI/Certificate course with Electronics Trade with 3 years experience
3	Instructor (Automobile)	2	2	Diploma/ITI/Certificate course with Automobile Trade with 3 years experience
4	Instructor (Turner/Fitter/Welder)	2	4	Diploma/ITI/Certificate course with Mechanical Trade with 3 years experience
5	Instructor (Textiles)	1	2	Diploma/ITI/Certificate course in Textile Technology with 3 years experience or Intermediate with 5 years relevant experience.
6	Instructor (Plastic Moulding)	1	-	Diploma/ITI/Certificate course in Plastic Moulding with 3 years experience or Intermediate with 5 years relevant experience.
7	Instructor (MOM)	1	-	Diploma in Shorthand & Typing/ Diploma in MOM & SP with 3 years experience.
8	Instructor (OACO)	1	1	B.Sc. (Computer Sc.)/ Diploma in IT with 3 years experience or Intermediate with 5 years experience in Hardware Maintenance and Computer Operations.
9	Routine Clerk	1	1	B.Com/Diploma in MOM & SP with 3 years experience
10	Multiskilled Worker	5	-	Certificate course/ Class VIII with 2 years experience in the field (Plastic Moulding/ Mechanical/ Automobile, Sweeper/ Gardner)
	Total	16	13	

Salary -To be fixed on the basis of maximum 6 hrs on prorata basis or 8 hrs. as per Central Govt. rates.

1. Instructor
2. Routine Clerk
3. Multiskilled Worker

Conveyance Allowance for:

Honorary Instructor/Routine Clerk – Rs.1000/- per month.

Resolved that the above posts be and are hereby created for a period of five years.

The total expenditure will be Rs.18.45 lacs from self-finance funding of CART. The budget stating income & expenditure for the financial year 2018-19, is as under:-

S. No	INCOME		S. No.	EXPENDITURE		
	PARTICULARS	AMOUNT		PARTICULARS	AMOUNT	
1.	Certificate Students Fee (CART & WP) 500 nos. x3,000	15,00,000	1.	Salary i. Instructors (10 Nos.) (7nos. x11Mx8015/- + 3 nos.x12 Mx8015/-) ii. Routine Clerk (1 No.) (1 no.x12x8015/-) iii. Multi-Skill Worker (5 Nos.) (3nos.x12Mx6032/- + 2nos.x11Mx6032/-)	i. 6,17,155+2,88,540 = Rs. 9,05,695 ii. 96,180 iii. 217152 + 1,32,704 = 3,49,856	13,52,000
			2.	Conveyance Allowance Honorary Instructor (13 Nos.) (11nos.x11Mx1000/- + 2nos.x12Mx1000/-)	1,21,000 + 24,000	1,45,000
2.	Auto Service, Repair Training Centre (ASRTC)	1,15,000	3.	ASRTC		20,000
3.	Sale of Items	1,00,000	4.	Training Expenses		2,10,000
4.	Interest on FD	1,20,000	5.	Contingencies		68,000
5.	Misc. Income.	10,000	6.	Misc. Expenditure		25,000
			7.	Reserve Fund		35,000
	TOTAL	18,45,000		TOTAL		18,45,000

Resolved that the above break-up of income and expenditure be and is hereby approved.

14. Considered the proposal for regularization of penalty of Rs.4,05,442 paid by the Institute due to late payment of EPF amount.

Resolved that the proposal as above be and is hereby approved.

15. Considered the request of the Coordinator, B.Arch. Programme regarding change in the terms of the appointment of Ms. Shradha Arora, Architecture Department, as under:-

Earlier approved by the Governing Body vide resolution no.6 dated 27.1.2018	Changes proposed in the appointment
Appointed as Assistant Professor on contractual basis for the period of one year on emoluments equal to newly appointed Assistant Professor	She may be appointed as Guest Teacher on Rs.1000/- per lecture/ or maximum upto Rs.25,000/- p.m.

Resolved that above changes be and are hereby approved.

16. Considered the proposal for extension & renewal of tenure of the following Non-Teaching posts of Seminar Hall Complex for a further period of one year w.e.f. 1.4.2018 on the rates applicable for posts in the Institute out of DEI Seminar Hall Internal Fund:-

S.N.	Post	Number of posts	Category
1	Junior Clerk cum Cashier	01	Skilled
2	Cook	01	Semi-skilled
3	Care Taker	01	Un-skilled
4	Multiskilled staff	02	Un-skilled
5	Horticulture Attendant	01	Un-skilled
6	Security Staff	02	Un-skilled

The total estimated expenditure will be Rs. 9,56,665/- for the period of one year for the posts sl.no.1 to 4 as above.

Resolved that the tenure of the above posts be and is hereby extended for a period of one year w.e.f. 1.4.2018 and salary for the above posts be booked out of DEI Seminar Hall Internal Funds (for the posts at sl.no.1 to 4) and DEI Non-Govt Funds (for the posts at sl.no.5 & 6).

- 17(a) Considered extending the term of appointment of some of the employees who were appointed on temporary(fixed term)/contract basis and whose term ended/or shall end, for six months or till regular appointment is made whichever is earlier, in continuation with their present tenure, on the same terms and conditions as mentioned in their appointment letter. The details are given below:-

S. No.	Name of employee	Designation	Faculty/Dept.	Appointment upto
1	2	3	4	5
1	Ms. Jyoti	Assistant Professor	Social Sc./Management	15.6.2018
2	Dr. Prem Saran Tirumalai	Assistant Professor	Science/Botany	24.7.2018
3	Ms. Jyotika Kharbanda	Assistant Professor	Education/Foundation of Edu.	26.7.2018
4	Sh. Manoj Dixit	Assistant Professor	Engineering/Mech. Eng.	5.8.2018
5	Dr. (Smt.) Parul Khanna	Assistant Professor	Education/Foundation of Edu.	6.8.2018
6	Sh. Rajiv Garg	Guest Teacher	Engineering/Civil Eng.	5.8.2018
7	Sh. Rajesh Kumar	Guest Teacher	Architecture	6.8.2018
8	Dr. Akhilesh Kumar	Assistant Professor	Science/Botany	13.8.2018

S. No.	Name of employee	Designation	Faculty/Dept.	Appointment upto
1	2	3	4	5
9	Sh. Aditya	Assistant Professor	Engineering/Mech. Eng.	16.8.2018
10	Dr. (Ms.) Deepti Priya Mehrotra	Associate Professor	Social Sc./Sociology & Pol. Sc.	28.8.2018
11	Ms. Anjana Verma	Assistant Professor	Education/Ped. Sciences	15.9.2018
12	Sh. Subho Upadhyay	Assistant Professor	Engg./Renewable Energy	23.7.2018
13	Sh. Tulsiram Bhalavi	Routine Clerk	CAO/Accounts	12.8.2018
14	Sh. Jagdamba Singh	Laboratory Assistant	Science/Chemistry	15.9.2018

Resolved that the tenure of the appointment of the above temporary employees (fixed-term) be and is hereby extended for a period of six months or till regular appointment is made, whichever is earlier.

- 17(b) Considered extending the term of appointment of the employees of DEI Boys' Hostel (Junior), DEI Boys' Hostel (Senior), DEI Girls' Hostel-I, DEI Girls' Hostel-II and DEI Girls' Hostel (Purushottam Bagh). The term of the staff attached to these hostels ended on 30.6.2018 (Appendix-VII).

Resolved that the tenure of appointment of the above employees as given in the said appendix be and is hereby extended for a period of one year on the same terms and condition as earlier.

18. Considered the Institute proposal for sanctioning research projects, on the recommendations of the Committee, for the teaching departments/faculty members out of the Non-Govt. Funds :

- There shall be following categories of the projects:
 - (i) To enhance the research activities and empowering research work;
 - (ii) Establishment of new laboratories;
 - (iii) Modernization of existing laboratories
 - (iv) Innovative and Creative ideas feasibility study
- Duration of the Project: Three years (to be reviewed every year)
- All projects shall be funded from internal financial resources (Non-Govt. Funds).
- Each project shall have maximum of 5 personnel.
- Running cost of the project shall be maximum of Rs.5.00 lac.
- Man power (financial assistance):

Teaching Associate/Research Associate	- Rs. 26000-35000 per month
Teaching Assistant/Research Assistant	- Rs. 21000-25000 per month
Project Attendant-	- Rs. 10000-15000 per month

For above posts the annual increment will be Rs.1000/-.

The guidelines prepared by the committee formed by the Director for hiring services are given in Annexure-II to these minutes.

Resolved that a committee consisting of the following members be and is hereby constituted for selection of projects:

- (1) Prof. Sant Prakash
- (2) Prof. G.S. Tyagi
- (3) Prof. J.K. Verma

Resolved further that a Evaluation-cum-Monitoring Committee be constituted consisting of the following members:-

- (1) Prof. Ajay Saxena- Director's Nominee
- (2) Dean or his nominee
- (3) Prof. Sanjeev Swami
- (4) Prof. S.K. Gaur
- (5) Prof. D.S. Mishra
- (6) Prof. C. Patvardhan

19. Considered the Institute proposal for hiring on contractual basis teaching/non-teaching/research staff through outsourcing companies/organisations for smooth running of academic activities, as per the need of the departments since the UGC vide its letter No. F.1-5/2006(SCT) dated 19.7.2018 has postponed the recruitment process of all the Universities receiving grant-in-aid from UGC/Government, till further orders.

The item be merged and dealt with the item No.26.

20. Considered the renewal of the following posts created by the Governing Body vide its resolution no. 45 (b) in its meeting held on 22.8.2015 on contract basis, for the period of two years as sanctioned by the UGC vide its D.O. letter no. 3-10/2015(KAUSHAL) dated 14.8.2015 to establish Deen Dayal Upadhyay Kaushal Kendra at the Institute :

- Professor-1
- Associate Professor-2
- Assistant Professors-4
- Guest Faculty/Visiting Faculty (as per need)
- MTS -1
- Technical Assistant-1

Resolved that the above posts be and are hereby created for a period of two years out of B.Voc. Funds, if and when received.

21. Considered the confirmation reports of the following employees, who were appointed on probation, as per details given below:-

S. No.	Name	Designation	Faculty/ Dept.	Period of employment	
				From	To
1	Ms. Krishma Yadav	Assistant Professor	Engineering/ Civil	7.7.17	6.7.18
2	Sh. Ishant Singhal	Assistant Professor	Engineering/ Civil	10.7.17	9.7.18
3	Ms. Preeti Priyanka Bhatnagar	Assistant Professor	Architecture	4.9.17	3.9.18
4	Sh. Dheeraj Kumar	Controller of Examination	CAO/Exam	3.7.17	2.7.18

S. No.	Name	Designation	Faculty/ Dept.	Period of employment	
				From	To
5	Sh. Nand Lal Mahato	Workshop Supdt.	Engineering/Mech. Eng.	1.4.17	31.3.18
6	Smt. Milan Yadav	Senior Assistant	CAO/Exam	15.4.17	14.4.18
7	Sh. Guru Prakash	Senior Assistant	CAO/Exam	15.4.17	14.4.18
8	Sh Rajesh Sharma	Senior Assistant	CAO/Accounts	3.5.17	2.5.18
9	Ms. Amola Srivastava	Lab. Assistant	Arts/Home Sc.	22.5.17	21.5.18

Resolved that the recommendations of the various authorities be and are hereby accepted and the above employees (except the employee listed at sl.no. 3) be and are hereby confirmed in the services of the Institute, after successful completion of their probation period as mentioned above.

Resolved further that the probation period of Ms. Preeti Priyanka Bhatnagar (listed at sl.no. 3 above) be and is hereby extended by the number of days for which she was on leave during the probation period.

22. Considered the report of Plagiarism Prevention Committee (Appendix-VIII).

Resolved that the report of the Committee as given in the said appendix be and is hereby approved.

23. Considered the DEI Research Promotion Policy as per the NAAC requirement (Appendix-IX).

Resolved that DEI Research Promotion Policy as given in the said Appendix be and is hereby approved.

24. Considered the recommendation of the Finance Committee dated 21.7.2018 regarding financial assistance out of Institute fund to students for carrying out research activities in Institutions/ Universities/Research Labs having MoUs with DEI:-

Head	In India	Abroad
Travel Assistance	Rs. 7500/- OR up to 3AC train fare with incidental expenses whichever is less	Rs. 75000/- or actual whichever is less
Assistance for boarding and lodging	Rs. 3500/- maximum per month (on pro rata basis) or actual expenses whichever is less	500 dollars per week (on pro rata basis) or actual whichever is less.
Registration fee (if any)	Actual	Actual

Resolved that the recommendation of the Finance Committee be and is hereby approved.

25. Considered the recommendation of the Finance Committee dated 21.7.2018 regarding removing the upper limit of Rs.20 lakhs per annum from the budget provision for Stipend and Internship Scheme.

Resolved that the recommendation of the Finance Committee be and is hereby approved.

Resolved further that financial assistance may be given to the students only for one year and it would not to be continued for the second year. This facility may also be extended to the students of all study centres.

26. Considered expenditure on creation of teaching posts purely on temporary basis to meet the need based requirement of the Institute (Number of each category to be decided based on need of courses but the total expenditure on these posts will not exceed Rs.2.55 crores on yearly basis. Fixed remuneration at minimum scale of the 7th CPC as under would be payable from Non-Govt Funds and UGC norms for filling up of posts will be followed). Initially following posts are proposed to be created:-

Name of Posts	No	Remuneration in Rs.	Period in months	Total (Rs.in lacs)
Guest Faculty	25	Maximum Rs. 25,000 based on no. of lectures @ Rs.1000/- per lecture or as amended by UGC from time to time	10	62.50
Assistant Professor	20	57,700	10	115.40
Associate Professor	2	1,31,400	10	2.63
Professor	2	1,44,200	10	2.88
			Total	183.41

The members noted that if due to some reason a position in a particular category cannot be filled, then the same will be filled by a lower teaching position. These posts shall continue as long as funding is available. In proportionate to funding the numbers can vary. These numbers shall be reported to Board of Management (Governing Body).

Resolved that the expenditure as stated above on the creation of above posts be and is hereby approved.

27. Considered the proposal of the Controller of Examinations for changing the existing format of result card of the Institute as given in Appendix-X.

Resolved that the format of result card as given in the said appendix be and is hereby approved.

Resolved further that as per the instructions of UGC vide its letter dated 25.6.2018, the Controller of Examinations be and is hereby authorised to sign on Mark-Sheet and Degree.

28. Considered the following matters in compliance with the UGC Regulations, 2017 (ODL Programme) regarding Distance Education Programme-

- (i) Establishment of Centre for Distance Education (CDE) in the Institute. Already exists.
- (ii) Creation of the following posts at headquarter considering UG/PG programmes-

S.N.	Designation	No. of Posts
1	Director (Permanent, Professor level full time basis)	1
2	Associate Professor	4
3	Assistant Professor	4
4	Deputy Registrar	1
5	Assistant Registrar (DEP-Accounts)	1
6	Assistant Registrar (DEP-Exam.)	1
7	Assistant Registrar (DEP-Administration)	1
8	Section Officer	2
9	Computer Operator	5
10	Assistant	4
11	Multi-Tasking staff	3

Resolved that a request be sent to UGC for creation of above mentioned posts.

Resolved further that the following points be and are hereby approved.

(i) In accordance with the Gazette Notification F.No.2-4/2015(DEB-III) dated 23 June, 2017 the ratio of teaching and non-teaching staff is kept 1:2.

(ii) in compliance with above quoted Notification dated 23. June, 2017 the Information Centres is to be re-designated as Learner Support Centres.

(iii) appointment of Coordinators of atleast Assistant Professor level and their association with each of the Learner Support Centres.

(iv) appointment of Academic Counsellors for all Learner Support Centres subject to confirmation of eligibility standards laid down by the UGC Regulation, 2017.

(v) Include members of ODL in the Internal Quality Assurance (ICQA) to develop and put in place a comprehensive and dynamic Internal Quality Assurance system to provide high quality programmes of higher education in the ODL mode.

(vi) the Institute was declared deemed to be university under section-3 of the UGC Act which is a parliamentary Act. Therefore, the Institute bears an all India character.

29. Considered the proposal for starting Certificate course in Homeopathic Pharmacy CCP(H). The curriculum and course content is given in the Appendix-XI.

Resolved that the proposal as above be and is hereby approved.

30. Considered the recommendation of the Academic Council dated 30.6.2018 for creation of the following departments:-

S.N	Department	Coordinator
(i)	Department of Civil Engineering, Faculty of Engineering	Prof. V. Soami Das
(ii)	Department of Footwear Design, Faculty of Engineering	Prof. D.K. Chaturvedi
(iii)	School of Architecture & Planning	Ms. Mallica Caprihan

Resolved that the recommendation of the Academic Council be and is hereby approved and a request be sent to UGC for approval.

31. Considered the proposal of the Superintendent of Works, Works Department for requirement of Rs.48.00 lakhs for completing the multipurpose Gymnasium.

Resolved that the proposal as above be and is hereby approved and requirement of Rs.48.00 lakhs be booked from DEI Non-Govt. Funds.

32. Considered the following proposals-

(i) the request of Assistant Registrar (Administration) seeking approval to purchase (i) A4 size Built Power Paper (Total 3000 reams) (ii) A4 size coloured paper (total 200 reams) at the total cost of Rs.5,20,000/- from the UGC (M) contingency grant.

The proposal has been recommended on 2.5.2018 by the Treasurer and has the financial clearance dated 21.7.2018 from the Finance Committee.

Resolved that the proposal as above be and is hereby approved with the proviso that minor variation in the cost of individual items upto 20% within the total allocation may be made with the approval of the Director.

(ii) the request of the Principal, DEI Technical College seeking approval for the following items out of TC Misc. Account-

S.N.	Item	Qty.	Rate per unit	Total (Rs.)
1	D-link Cat- 6 I/O	94	330.00	31,020.00
2	D-link Cat-6 1m Patch Cord	184	175.00	32,200.00
3	Cat- 6 Patch Panel (24 Port)	04	4,000.00	16,000.00
4	Labour charges	-	-	20,000.00
			Total	99,220.00

The proposal has been recommended on 21.7.2018 by the Treasurer and has the financial clearance dated 1.2.2017 from the Finance Committee.

Resolved that the proposal as above be and is hereby approved.

(iii) the request of the Dean, ICT Centre, Amritsar-

(a) seeking approval to purchase and install 16 CCTV Cameras at the ICT Centre for security purpose at the total cost of Rs.1,92,000/- out of UGC Plan Equipment (Capital Assets) Grant.

The proposal has been recommended on 1.2.2018 by the Treasurer and has the financial clearance dated 21.7.2018 from the Finance Committee.

Resolved that the proposal as above be and is hereby approved.

(b) seeking approval for making a road in ICT Centre, Amritsar at the total expenditure of Rs.20,15,900/- out of Non-Govt. ICT Amritsar Grant.

It is noted that the proposal has the financial clearance dated 28.7.2018 from the Treasurer.

Resolved that the proposal as above be and is hereby approved.

(c) seeking approval to purchase one Heavy Duty Photocopier at the total cost of Rs.1,50,000/- out of UGC Plan Equipment (Capital Assets) Grant.

The proposal has been recommended on 4.5.2018 by the Treasurer and has the financial clearance dated 21.7.2018 from the Finance Committee.

Resolved that the proposal as above be and is hereby approved.

- (iv) the request of Dr. Sunita Malhotra, Associate Professor, Department of Management, Faculty of Social Sciences seeking approval for the following change in one item which was approved earlier by the Governing Body out of ICSSR Grant :-

Earlier approved item by the Governing Body vide its resolution Any other item no.3(viii) dated 19.3.2018	Proposed item in place of earlier approved item
At sl.no.1 Audio Video Interactive Device (1) Cost Rs.50,000/-	Computer/Laptop (1) Cost Rs.50,000/-

It is noted that the above has financial clearance dated 21.7.2018 from the Finance Committee.

Resolved that the above request be and is hereby approved.

- (v) the request of Dr. Shiroman Prakash, Assistant Professor, Department of Physics & Computer Science, Faculty of Science seeking approval for the following change in one item which was approved earlier by the Governing Body out of DST Inspire Faculty Award Grant:-

Earlier approved item by the Governing Body vide its resolution no.54 dated 11.1.2017	Proposed item in place of earlier approved item
Desktop Computer (Model HP All in one)	Apple 10.5 inch iPad Prof. 2224x1668 resolution

It is noted that the proposal has been recommended on 4.7.2018 by the Treasurer and has the financial clearance dated 21.7.2018 from the Finance Committee.

Resolved that the request as above be and is hereby approved.

- (vi) the request of Dr. Rajat Setia, USIC, seeking approval to purchase the following items out of UGC (Plan) Equipment (Capital Assets) Grant:-

S.N.	Item	Unit	Total (Rs. In lakhs)
1	Robo Labs (Basic)	1	25.00
2	ROBOTMASTER Robot Simulations	1	10.00
3	Robotics Arm Application System	1	3.50
4	Wireless Mobile Robotic Training system (set of 3)	1	0.60
5	Internet Controlled ARDUINO based Robots (Set of 5)	1	0.90
6	Swarm Robotics System	1	4.00
7	Humanoid Robotic System	1	4.00
		Total	48.00

It is noted that the proposal has been recommended on 16.7.2018 by the Treasurer and has the financial clearance dated 21.7.2018 from the Finance Committee.

Resolved that the proposal as above be and is hereby approved.

(vii) the request of Prof. Soami Piara Satsangee, Coordinator, B.Voc. Water, Sanitation & Solid Waste Management Programme seeking approval to purchase the following items out of UGC Plan (Capital Assets) Grant:-

S.N.	Item	Unit	Total (Rs.)
1	Leaf Shredder150-200 Kh/hr		2,00,000.00
2	Hydropulper	2 Qty.	2,20,000.00
3	Univat	1 Qty.	58,000.00
4	Screw Press	1 Qty.	88,000.00
5	Calending Machine	1 Qty.	2,20,000.00
6	Manual Cutter & Accessories		80,000.00
7	Beater	1 Qty.	3,00,000.00
8	Plastic to Oil Machine		14,00,000.00
		Total	25,66,000.00

It is noted that the proposal has been recommended on 18.7.2018 by the Treasurer and has the financial clearance dated 21.7.2018 from the Finance Committee.

Resolved that the proposal as above be and is hereby approved.

(viii) the request of Head, Department of Electrical Engineering, Faculty of Engineering seeking approval to purchase the following items out of AICTE MODROBS Grant:-

S.N.	Item	Units	Rate(Rs.)	Total Amount (Rs.)
1	Desktop System (Intel i7/equiv. Processor with CUDA graphics card)	4	80,000/-	3,20,000.00
2	Desktop System (Quad-core i5/equiv. Processor with integrated graphics)	1	50,000/-	50,000.00
			Total	3,70,000.00

It is noted that the proposal has been recommended on 20.7.2018 by the Treasurer and has the financial clearance dated 21.7.2018 from the Finance Committee.

Resolved that the proposal as above be and is hereby approved with the proviso that minor variation in the cost of individual items upto 20% within the total allocation may be made with the approval of the Director.

(ix) the request of Head, Department of Drawing & Painting, Faculty of Arts seeking approval to purchase the following items-

(a) out of E-PG Pathshala Project

S.N.	Item	Total Amount (Rs.)
1	Content Writers, Language Editing and Content Review	6,10,000.00
2	Honorarium to Contributors/Co-ordinators/PI	7,35,000.00
3	Audio, Video and Multimedia	4,85,000.00
4	Workshops/Meeting/PRSG	10,000.00
5	Contingency/Travelling/ Office Expenses/ Hardware	2,60,000.00
	Total	21,00,000.00

It is noted that the proposal has been recommended on 9.7.2018 by the Treasurer and has the financial clearance dated 21.7.2018 from the Finance Committee.

Resolved that the proposal as above be and is hereby approved with the proviso that minor variation in the cost of individual items upto 20% within the total allocation may be made with the approval of the Director.

(b)(i) out of UGC Plan (Capital Assets) Grant

S. N.	Particulars	No. Unit	Rate per Unit	Total (Rs.)
A	Non Recurring			
1	Electric Wheels	05	48,000.00	2,40,000.00
2	Slab Rollers	01	1,42,000.00	1,42,000.00
3	Pottery Tools			1,18,000.00
4	Ball Mill 2'x2.5' with stand	01	1,39,000.00	1,39,000.00
5	Pot Mill with 4 pot stand	01	1,03,000.00	1,03,000.00
6	Gas Furnace	01	2,48,000.00	2,48,000.00
			Total	9,90,000.00
B	Other Infrastructure items each below Rs.30,000/-			
1	Sculpture Lab Accessories			2,00,000.00
2	Pottery Design Accessories			1,10,000.00
			Total	3,10,000.00
			Grand Total	13,00,000.00

It is noted that the proposal has been recommended on 20.7.2018 by the Treasurer and has the financial clearance dated 21.7.2018 from the Finance Committee.

Resolved that the proposal as above be and is hereby approved with the proviso that minor variation in the cost of individual items upto 20% within the total allocation may be made with the approval of the Director.

(b)(ii) HAPTIC LAB: out of UGC Plan (Capital Assets) Grant

S.N.	Particulars	No. Unit	Rate per Unit	Total (Rs.)
A	Non-Recurring			
1	Apple I Pad Pro 10.5" (Keyboard+Pencil)	01	95,000.00	95,000.00
2	Digital Projector with screen	02	63,000.00	1,26,000.00
3	LFD (Commercial Display) 49"/55"	04	52,000.00	2,08,000.00
4	DSLR Canon 80D Kit	01	1,15,000.00	1,15,000.00
5	Go Pro 6 Hero Camera	01	75,000.00	75,000.00
6	Go Pro Accessories		20,000.00	20,000.00
7	Camera Accessories			86,300.00
	a. Grip Battery	02	6000.00	
	b. Tripod	02	2500.00	
	c. DSLR Camera Batteries	02	3500.00	
	d. Trigger	02	5500.00	
	e. DSLR Remote	02	3700.00	
	f. Monopod	02	12000.00	
	g. SD Cards	05	3500.00	
	h. Battery Charger	02	1200.00	
8	Haptic Studio Accessories			83,400.00
	a. Portable Photo Studio	01	7000.00	
	b. Backdrop Stand Kit	02	8500.00	
	d. Flash Lights	02	9000.00	

S.N.	Particulars	No.Unit	Rate per Unit	Total (Rs.)
	g. Tri-Leg Stands	06	2500.00	
	h. Reflectors	04	1600.00	
	i. Cables/Boards		20000.00	
9.	Lights for Still/Video			82,000.00
	a. Umbrella Lights	02	16000.00	
	b. Lights Indoor	04	6000.00	
	c. Lights Outdoor	04	6500.00	
10.	Video Accessories			48,000.00
	a. Pro Video Stabilizing Handle	02	11000.00	
	b. Zib Crane Stand	01	26000.00	
11.	Document Camera	01	52000.00	52000.00
			Grand Total	9,90,700.00

It is noted that the proposal has been recommended on 20.7.2018 by the Treasurer and has the financial clearance dated 21.7.2018 from the Finance Committee.

Resolved that the proposal as above be and is hereby approved with the proviso that minor variation in the cost of individual items upto 20% within the total allocation may be made with the approval of the Director.

(b)(iii) out of UGC Plan (Capital Assets) Grant

S.N.	Particulars	No. Unit	Rate per Unit	Total
A	Non-Recurring			
1	Software for Video Editing Final Cut Pro X Bundle	04	38,000.00	1,52,000.00
2.	Software for Audio Editing Logic Pro X	02	20,000.00	40,000.00
3	Adobe Suit Master Collection Software CS	05	30,000.00	1,50,000.00
4	Corel Draw CS	05	41,000.00	2,05,000.00
5	Lithography Press 36"x72" Bed	01	1,60,000.00	1,60,000.00
6.	Litho Stones	05	12,000.00	60,000.00
7.	Litho Accessories		34,000.00	34,000.00
8.	Recording Studio			84,000.00
	a. Sound Craft Mixer Signature 12	01	25,000.00	
	b. Microphone Rode nT1a	02	40,000.00	
	c. Microphone 990/991 set	01	10,000.00	
	d. Microphone M3	01	9,000.00	
			Total	8,85,000.00
B.	Recurring			
1	Recording Studio Installation			2,40,000.00
			Total	2,40,000.00
			Grand Total	11,25,000.00

It is noted that the proposal has been recommended on 20.7.2018 by the Treasurer and has the financial clearance dated 21.7.2018 from the Finance Committee.

Resolved that the proposal as above be and is hereby approved with the proviso that minor variation in the cost of individual items upto 20% within the total allocation may be made with the approval of the Director.

(x) the request of Assistant Registrar (Examination) seeking approval to purchase the following items out of Examination head-

S.N.	Particulars	Unit	Rate	Total (Rs.)
1	Purchase of paper for preparation of Answer books for 2018-19	1900 reams	500/- per ream	9,50,000.00
2	Preparation of answer books for the year 2018-19	3,80,000 copies	--	5,00,000.00
			Total	14,50,000.00

It is noted that the proposal has the financial clearance dated 22.7.2018 from the Treasurer.

Resolved that the proposal as above be and is hereby approved with the proviso that minor variation in the cost of individual items upto 20% within the total allocation may be made with the approval of the Director.

(xi) the request of Incharge, CART seeking approval for the modification in the existing premises to establish workshops at a total cost of Rs.3,57,000/- out of DEI TC-CART account.

It is noted that the proposal has the financial clearance dated 24.7.2018 from the Treasurer.

Resolved that the proposal as above be and is hereby approved.

(xii) the request of Dr. Bani Dayal Dhir, Department of English, Faculty of Arts seeking approval for the following items-

(a) one Languages Learning Software at a total cost of Rs.80,000/- out of UGC Plan Capital Assets Account. It is noted that the proposal has the financial clearance dated 25.7.2018 from the Treasurer.

Resolved that the proposal as above be and is hereby approved.

(b) the following items for Psycholinguistic Counselling Centre out of UGC-Plan (Capital Assets):-

S.N.	Particulars	Unit	Rate (Rs.)	Total (Rs.)
1	Photocopier	1	1,00,000.00	1,00,000.00
2	Desktop Computer	2	50,000.00	1,00,000.00
3	Printers	2	15,000.00	30,000.00
			Total	2,30,000.00

It is noted that the proposal has the financial clearance dated 25.7.2018 from the Treasurer.

Resolved that the proposal as above be and is hereby approved with the proviso that minor variation in the cost of individual items upto 20% within the total allocation may be made with the approval of the Director.

(c) the following items for Language Lab & MEG Room out of UGC-Plan (Capital Assets):-

Particulars	Unit	Rate	Total (Rs.)
Desktop Computer	6	40,000.00	2,40,000.00

It is noted that the proposal has the financial clearance dated 25.7.2018 from the Treasurer.

Resolved that the proposal as above be and is hereby approved.

(d) the following items for Psycholinguistic Counselling Centre out of UGC-Plan (Capital Assets):-

Particulars	Unit	Rate	Total (Rs.)
Laptops for Psychological Tests	2	75,000.00	1,50,000.00

It is noted that the proposal has the financial clearance dated 25.7.2018 from the Treasurer.

Resolved that the proposal as above be and is hereby approved.

(e) the following items for Psycholinguistic Counselling Centre out of UGC-Plan (Capital Assets):-

S.N.	Particulars	Unit	Rate	Total (Rs.)
1	Audiometer	1	1,00,000.00	1,00,000.00
2	Memory Drum	1	15,000.00	15,000.00
			Total	1,15,000.00

It is noted that the proposal has the financial clearance dated 25.7.2018 from the Treasurer.

Resolved that the proposal as above be and is hereby approved with the proviso that minor variation in the cost of individual items upto 20% within the total allocation may be made with the approval of the Director.

(f) the following items for Psycholinguistic Counseling Centre out of UGC-Plan (Capital Assets):-

Particulars	Unit	Rate	Total (Rs.)
Software for Speech and Language therapy	1	1,00,000.00	1,00,000.00

It is noted that the proposal has the financial clearance dated 25.7.2018 from the Treasurer.

Resolved that the proposal as above be and is hereby approved.

(g) the following items for Psycholinguistic Counselling Centre out of UGC-Plan (Capital Assets):-

Particulars	Unit	Rate	Total (Rs.)
Bio Feedback	1	6,00,000.00	6,00,000.00

It is noted that the proposal has the financial clearance dated 25.7.2018 from the Treasurer.

Resolved that the proposal as above be and is hereby approved.

(h) the following items for Psycholinguistic Counselling Centre out of UGC-Plan (Capital Assets):-

Particulars	Unit	Rate	Total (Rs.)
Psychological Tests	1 Set	2,00,000.00	2,00,000.00

It is noted that the proposal has the financial clearance dated 25.7.2018 from the Treasurer.

Resolved that the proposal as above be and is hereby approved.

- (i) the following items out of UGC-Plan (Capital Assets):-

Particulars	Unit	Rate	Total (Rs.)
Digital Library Software	1	2,30,000.00	2,30,000.00

It is noted that the proposal has the financial clearance dated 25.7.2018 from the Treasurer.

Resolved that the proposal as above be and is hereby approved.

- (j) the following items out of UGC-Plan (Capital Assets):-

Particulars	Unit	Rate	Total (Rs.)
Books for Psycholinguistic tests	1 set	1,00,000.00	1,00,000.00

It is noted that the proposal has the financial clearance dated 25.7.2018 from the Treasurer.

Resolved that the proposal as above be and is hereby approved.

- (k) the following items for Main Language Lab out of UGC-Plan (Capital Assets):-

Particulars	Unit	Rate	Total (Rs.)
Server Computer	1	2,45,000.00	2,45,000.00

It is noted that the proposal has the financial clearance dated 25.7.2018 from the Treasurer.

Resolved that the proposal as above be and is hereby approved.

- (l) the following items for Main Language Lab out of UGC-Plan (Capital Assets):-

S.N.	Particulars	Unit	Rate	Total (Rs.)
1	Server CPU	1	75,000.00	75,000.00
2	32 GB Server RAM		50,000.00	50,000.00
3	LED Monitor 20"	1	10,000.00	10,000.00
4	600 GB SAS HDD 15000 rpm	1	90,000.00	90,000.00
			Total	2,25,000.00

It is noted that the proposal has the financial clearance dated 25.7.2018 from the Treasurer.

Resolved that the proposal as above be and is hereby approved with the proviso that minor variation in the cost of individual items upto 20% within the total allocation may be made with the approval of the Director.

- (m) the following items for Main Language Lab out of UGC-Plan (Capital Assets):-

Particulars	Unit	Rate	Total (Rs.)
Digital Podium	1	2,45,000.00	2,45,000.00

It is noted that the proposal has the financial clearance dated 25.7.2018 from the Treasurer.

Resolved that the proposal as above be and is hereby approved.

(n) for Main Language Lab out of UGC-Plan (Capital Assets):-

S.N.	Particulars	Unit	Rate	Total (Rs.)
1	Audio Equipment (amplifiers, speakers, and Mics)		1,00,000.00	1,00,000.00
2	Network Attached Storage 8TB		50,000.00	50,000.00
3	Server OS	1	20,000.00	20,000.00
			Total	1,70,000.00

It is noted that the proposal has the financial clearance dated 25.7.2018 from the Treasurer.

Resolved that the proposal as above be and is hereby approved with the proviso that minor variation in the cost of individual items upto 20% within the total allocation may be made with the approval of the Director.

(o) the following items for Digital Language Lab out of UGC-Plan (Capital Assets):-

Particulars	Unit	Rate	Total (Rs.)
Digital language lab teaching resources for various languages- Books, DVDs, software		2,00,000.00	2,00,000.00

It is noted that the proposal has the financial clearance dated 25.7.2018 from the Treasurer.

Resolved that the proposal as above be and is hereby approved.

(p) the following items out of UGC-Plan (Capital Assets):-

Particulars	Unit	Rate	Total (Rs.)
Psychological tests & batteries	1	3,00,000.00	3,00,000.00

It is noted that the proposal has the financial clearance dated 25.7.2018 from the Treasurer.

Resolved that the proposal as above be and is hereby approved.

(q) the following items out of UGC-Plan (Capital Assets):-

Particulars	Unit	Rate	Total (Rs.)
Subscription for e-books, e-journals, e-magazines		2,00,000.00	2,00,000.00

It is noted that the proposal has the financial clearance dated 25.7.2018 from the Treasurer.

Resolved that the proposal as above be and is hereby approved.

- (r) the following items for Language Lab out of UGC-Plan (Capital Assets):-

Particulars	Unit	Rate	Total (Rs.)
Language Lab Software packages	1	2,50,000.00	2,50,000.00

It is noted that the proposal has the financial clearance dated 25.7.2018 from the Treasurer.

Resolved that the proposal as above be and is hereby approved.

- (s) the following items out of UGC-Plan (Capital Assets):-

Particulars	Unit	Rate	Total (Rs.)
Multifunction high colour photocopier	1	2,50,000.00	2,50,000.00

It is noted that the proposal has the financial clearance dated 25.7.2018 from the Treasurer.

Resolved that the proposal as above be and is hereby approved.

- (t) the following items out of UGC-Plan (Capital Assets):-

Particulars	Unit	Rate	Total (Rs.)
High-end Scanner for digitisation	1	1,00,000.00	1,00,000.00

It is noted that the proposal has the financial clearance dated 25.7.2018 from the Treasurer.

Resolved that the proposal as above be and is hereby approved.

- (u) the following items out of UGC-Plan (Capital Assets):-

S.N.	Particulars	Unit	Rate	Total (Rs.)
1	Portable Data Storage Device	3	10,000.00	30,000.00
2	Miscellaneous equipment (Headphones, webcams, mics, mice, keyboards, cables etc.)		40,000.00	40,000.00
3	Digital Camera		30,000.00	30,000.00
			Total	1,00,000.00

It is noted that the proposal has the financial clearance dated 25.7.2018 from the Treasurer.

Resolved that the proposal as above be and is hereby approved with the proviso that minor variation in the cost of individual items upto 20% within the total allocation may be made with the approval of the Director.

- (xiii) Head, Computer Centre, seeking approval to purchase the following items out of UGC-Plan (Capital Assets):-

S.N.	Particulars	Unit	Rate	Total (Rs.)
1	Cisco ASA Firewall	1	25,00,000.00	25,00,000.00
2	Cisco Core Switch	1	70,00,000.00	70,00,000.00
			Total	95,00,000.00

It is noted that the proposal has the financial clearance dated 25.7.2018 from the Treasurer.

Resolved that the proposal as above be and is hereby approved with the proviso that minor variation in the cost of individual items upto 20% within the total allocation may be made with the approval of the Director.

(xiv) The Head, Department of Botany, Faculty of Science seeking approval to purchase Planting material for Herbal Garden at a total cost of Rs.1,00,000.00 out of UGC Plan (Capital Assets). It is noted that the proposal has the financial clearance dated 25.7.2018 from the Treasurer.

Resolved that the proposal as above be and is hereby approved.

(xv) Head, Department of Botany, Faculty of Science seeking approval to purchase the following items out of Non-Govt. Funds:-

S.N.	Particulars	Unit	Rate	Total (Rs.)
1	Dual Desk (Two Seater)	70	3400.00	2,38,000.00
2	Cartage etc.		5000.00	5,000.00
			Total	2,43,000.00

It is noted that the proposal has the financial clearance dated 27.7.2018 from the Treasurer.

Resolved that the proposal as above be and is hereby approved with the proviso that minor variation in the cost of individual items upto 20% within the total allocation may be made with the approval of the Director.

(xvi) Prof. Nandita Satsangee, Faculty of Education seeking approval to purchase the following items out of Non-Govt. Grant:-

S. N.	Particular	Item description	Unit	Rate per unit (Rs.)	Total (Rs.)
1	Solar Power Plant with 4 hrs. battery back up	2.5 KVA (For remote school)	1(2.5KW)	2,25,000	2,25,000
2	Long haul radios Air Fiber 5U Radio		2	90,000	1,80,000
3	Long haul radios		2	1,00,000	2,00,000
4	PowerBeam 500 AC Radio		16	10,000	1,60,000
5	PowerBeam 620 AC Radio		8	19000	1,52,000
6	Network Switch: 1 Gbps 24 port manageable switch with POE ports		12	19000	2,28,000
7	Outdoor CAT 6 LAN Cable bundles:		15 bundles	10,000	1,50,000
8	9U Rack		8	4000	32,000
9	Patch Panel IO Ports		10	5000	50,000
10	Cable Guides		20	1500	30,000
11	Dual band wifi outdoor access point with radiation pattern above 2000		6	40,000	2,40,000
12	Dual band wifi outdoor access point with radiation pattern above 4000		2	42000	84,000

S. N.	Particular	Item description	Unit	Rate per unit (Rs.)	Total (Rs.)
13	Repair and maintenance of towers and guy wire support for existing towers			1,20,000	1,20,000
14	Rigger charges/Installation charges			50,000	50,000
15	Commercial Laptop	Ram -8GB, Window10	2	90,000	1,80,000
16	Projector		2	50,000	1,00,000
17	LED / LFD with wall mount stand		2	60,000	1,20,000
18	Wi-Fi	Ceiling MountRouter	5	20000	1,00,000
19	Miscellaneous including Transportation charges, Computer accessories and antivirus licences				3,00,000
20	Headphone		50	1000	50000
					27,51,000.00

It is noted that the proposal has the financial clearance dated 24.7.2018 from the Treasurer.

Resolved that the proposal as above be and is hereby approved with the proviso that minor variation in the cost of individual items upto 20% within the total allocation may be made with the approval of the Director.

(xvii)(a) Prof. Soami Piara Satsangi, Department of Chemistry, Faculty of Science seeking approval to purchase the following items out UGC Plan (Capital Assets)-Research Division: Agriculture Grant:-

S. N.	Description	Qty.	Rate	GST	Total Budget (Rs.)
1	Electrical IOT Green House	06	2,45,000/-	18%	17,34,600.00
2	NI Based IOT Hardware Bundle	10	4,85,000/-	18%	57,23,000.00
3	Sensor Package	04	4,12,000/-	28%	21,09,440.00
4	UPS	01	4,00,000/-	18%	4,72,000.00
5	Cables	--	2,00,000/-	18%	2,36,000.00
6	Rack	01	13,500/-	18%	15,930.00
				Total	1,02,90,970.00

It is noted that the proposal has the financial clearance dated 26.7.2018 from the Treasurer.

Resolved that the proposal as above be and is hereby approved with the proviso that minor variation in the cost of individual items upto 20% within the total allocation may be made with the approval of the Director.

(b) Prof. Soami Piara Satsangee, Department of Chemistry, Faculty of Science seeking approval to purchase out of UGC Plan (Capital Assets)-Research Division : Agriculture Grant:-

Description	Total budget (Rs.)
NI LabVIEW Software platform including the following toolkits: Academic Site License (Large) for Campus with 5 years software upgrades LabVIEW Professional Development System NI DIAdem Professional LabVIEW NXG LabVIEW Control Design and Simulation Module LabVIEW Electrical Power Toolkit LabVIEW Datalogging and Supervisory Control (DSC) Module LabVIEW FPGA Module LabVIEW Real-Time Module ECU Measurement and Calibration Toolkit Automotive Diagnostic Command Set LabVIEW Softmotion Module LabVIEW Sound and Vibration Measurement Suite LabVIEW Advanced Signal Processing Toolkit LabVIEW MathScript RT Module LabVIEW Digital Filter Design Toolkit NI Vision Development Module LabVIEW Modulation Toolkit LabVIEW Analytics and Machine Learning Toolkit	50,00,000.00
Wireless Data Acquisition Platform for temperature, humidity, general strain-based sensor measurements with complete flexibility to acquire, analyze and present data with NI LabVIEW 2018 Must support general purpose Analog Output and DIO	15,00,000.00
Student Teaching & Training platform based on NI myRIO 25 units of NI myRIO with sensor kits	20,00,000.00
Industrial IoT Predictive Maintenance platform (cRIO based) including the following: I/O and signal conditioning modules including Relay, Strain, Acceleration, Temperature, Vibration, GPIO, WSN measurements, Analog Output based on NI CompactRIO system	15,00,000.00
GST (18%)	18,00,000.00
TOTAL	1,18,00,000.00

It is noted that the proposal has the financial clearance dated 26.7.2018 from the Treasurer.

Resolved that the proposal as above be and is hereby approved with the proviso that minor variation in the cost of individual items upto 20% within the total allocation may be made with the approval of the Director.

(xviii)(a) Dr. Manoj Dixit, Faculty of Engineering seeking approval to purchase the following items out of UGC Plan (Capital Assets)-Research Division: Maintenance Network Grant:-

S.N.	Particulars	Unit	Total (Rs.)
Non-Recurring			
1	Trnsys 18 software	10 User Licence	3,00,000.00
2	Engineering Equation solver (EES) software	1 User Licence	1,00,000.00
3	Space conditioning equipment	1	15,00,000.00
4	Temperature sensors, pressure transducers, electrical and control systems, pipes, tools, refrigerants, consumables, compression system, temperature controller etc.		4,00,000.00
		Total	23,00,000.00

It is noted that the proposal has the financial clearance dated 25.7.2018 from the Treasurer.

Resolved that the proposal as above be and is hereby approved with the proviso that minor variation in the cost of individual items upto 20% within the total allocation may be made with the approval of the Director.

(xviii)(b) The Governing Body noted the purchase proposal of Dr. Ashok Yadav, Department of Mechanical Engineering, Faculty of Engineering out of TEQIP-III Grant (Equipment):-

Sr. No.	Particulars	No. of Units	Total (Rs.)
1	Aquifer recharge system and accessories	1	3,00,000
2	Evacuated tube solar collectors, sensors, data logger & accessories	1	1,50,000
3.	Waste heat recovery from photovoltaic-thermal system and accessories	1	1,00,000
4	Solar photovoltaic cleaning system accessories and Homer pro software	1	1,50,000
	Grand Total		7,00,000

(xix) The Governing Body noted the purchase proposal of Mrs. Krishma Yadav, Department of Civil Engineering, Faculty of Engineering out of TEQIP-III Grant (Equipment):-

S.N.	Particulars	Unit	Rate	Total (Rs.)
1	Ultra Centrifuge	1	50,000.00	50,000.00
2	BOD Incubator	1	1,00,000.00	1,00,000.00
			Total	1,50,000.00

(xx) The Governing Body noted the purchase proposal of Dr. Ankit Sahai, Department of Mechanical Engineering, Faculty of Engineering out of TEQIP-III Grant (Equipment):-

S.N.	Particulars	Unit	Total (Rs.)
1	Lulzbot Taz 6 3D Printer	1	225000.00
2	PRUSA I3 3D Printer	1	150000.00
	Development and Assembly of 3D Printers and 3D Printer Experimental Bench, Stepper Motors / Printer Boards/ Extruders/Hot End/Fasteners of different kinds / Casings/ Sensors (Opto-electrical, proximity, Inductive etc.)/ Raw Material / Tool / Equipment repair/ Heat Bed / Hot end / Diamond Nozzle / Structural Frame / Structural Supports / Service Fee for Laser Cutting / Mountings / Bowden Tube / Heat Sink / Power Supply / Electrical Components / Filaments (PLA, ABS, Flexible materials) / Electronics Kit / Silicone Extruder / Raspberry Pi kit / Arduino Kit / Tools Kit Sensors (Opto-electrical, Inductive etc.) / Printer Frame and supports (X3)/ Fastbot BBP controller board ; Rambo starter kit;other kits, Printboard Rev F motherboard, Multicolour extruder; MakerBot Gen. 4 Electronics Kit; Stepper Motors(x15); Diamond Hot end/Pulsed Fiber Laser Source /Maintenance, Testing /SEM at National Labs/IIT	Assorted Items	650000.00
	Large Bed Size 3D Printer Kit/s		400000.00
		Total	14,25,000.00

(xxi) Prof. Rahul Swarup Sharma, Department of Mechanical Engineering, Faculty of Engineering seeking approval for the following break-up of Rs.15.00 Lacs sanctioned to him out of MHRD Virtual Lab-III Grant:-

S.N.	Particular	Total (Rs.)
1	Salary (Hiring Services)	11,00,000
2	Consumables / Contingency	2,00,000
3	Travel (National/International)	1,00,000
4	Miscellaneous expenses(Organizing Workshops / Seminars / Expert Lecture / Experts honorarium / Field Trials/ Outreach)	1,00,000
	Grand Total	15,00,000

It is noted that the proposal has the financial clearance dated 27.7.2018 from the Treasurer.

Resolved that the above break-up be and is hereby approved.

(xxii) The Governing Body noted the purchase proposal of Prof. Rahul Swarup Sharma, Department of Mechanical Engineering, Faculty of Engineering out of TEQIP-III Grant (Equipment):-

S.N.	Particulars	No. of Units	Total(Rs.)
1	LASER Cutting Machine	2	4,00,000
2	Table Top CNC	2-3	3,00,000
3	Makerbot 3D Printer	1	3,00,000
	Development and Assembly of 3D Printers and 3D Printer Experimental Bench Stepper Motors / Printer Boards/Extruders/Hot End/Fasteners of different kinds / Casings/ Sensors (Opto-electrical, proximity, Inductive etc.)/ Raw Material / Tool / Equipment repair/ Heat Bed / Hot end / Diamond Nozzle / Structural Frame / Structural Supports / Service Fee for Laser Cutting / Mountings / Bowden Tube / Heat Sink / Power Supply / Electrical Components / Filaments (PLA, ABS, Flexible materials) / Electronics Kit / Silicone Extruder / Raspberry Pi kit / Arduino Kit / Tools Kit Sensors (Opto-electrical, proximity, Inductive etc.) / Printer Frame and supports (X3)/ Fastbot BBP controller board ; Rambo starter kit; Rumba starter kit; Printrboard Rev F motherboard Multicolour extruder; MakerBot Gen. 4 Electronics Kit; Stepper Motors(x15); Diamond Hot end/Pulsed Fiber Laser Source	Assorted Items	2,00,000
Grand Total			12,00,000

(xxiii) Dr. Shiroman Prakash, Coordinator, Life and Mathematics Research Division seeking approval to purchase the following items out of UGC Plan (Capital Assets)- Research Division : Life & Math Grant :-

S. N.	Particulars	Unit	Rate (Rs.)	Total (Rs.)
1	Software: Wolfram Mathematica 11* (Perpetual Network License)	10-user Network licence	90,000	9,00,000.00
2	Software: Accelrys Discovery Studio (Perpetual License)	1 perpetual licence	15,00,000	15,00,000.00
3	UV Vis Fluorescence Microplate Spectrophotometer with double monochromators, wavelength range 200-1000 nm. Should accommodate 6-384 well plates. Fluorescence with double excitation and emission, excitation wavelength range 200-1000 nm. Should accommodate 6-1536 well plates	1	20,00,000	20,00,000.00
4	Workstation: 32 GB RAM (or better) 2 TB HDD (or better) 2 Xeon E5 2630 v3 8 core processors (or better) 23.8" inch monitor, Win10 Pro preinstalled NVIDIA Quadro K620 Graphics Card (or better) Preferably with UPS	2	2,60,000	5,20,000.00
Total				49,20,000.00

It is noted that the proposal has the financial clearance dated 22.7.2018 from the Treasurer.

Resolved that the proposal as above be and is hereby approved with the proviso that minor variation in the cost of individual items upto 20% within the total allocation may be made with the approval of the Director.

(xxiv) Prof. P. K. Dantu, Department of Botany, Faculty of Science seeking approval to purchase the following items out of UGC Equipment (Capital Assets):-

S.N.	Items	No. of Units	Rate (Rs.)	Total (Rs.)
1	Milk-o-scan	1	1,00,000.00	1,00,000.00
2	Hunter colour lab	1	1,00,000.00	1,00,000.00
3	Fibra plus	1	6,00,000.00	6,00,000.00
4	Centrifuge	1	75,000.00	75,000.00
5	Spray Drier	1	4,00,000.00	4,00,000.00
6	Buchi Kjeldhal assembly	1	3,50,000.00	3,50,000.00
7	Water activity meter	1	2,00,000.00	2,00,000.00
8	Digital Fat assembly	1	2,00,000.00	2,00,000.00
9	UV-Vis Spectrophotometer	1	2,50,000.00	2,50,000.00
10	Digital Refractometer	1	50,000.00	50,000.00
11	Fume Hood	1	1,00,000.00	1,00,000.00
12	Analytical balance	2	65,000.00	1,30,000.00
13	Bomb Calorimeter	1	1,00,000.00	1,00,000.00
14	Bio-safety cabinet	1	2,00,000.00	2,00,000.00
15	CDR Food lab	1	5,00,000.00	5,00,000.00
16	Fruit penetrometer	1	25,000.00	25,000.00
17	ICP-MS/ Atomic Absorption Spectroscope	1	-	19,18,000.00
18	Texture analyzer	1	7,00,000.00	7,00,000.00
19	Hot Air Oven	1	1,00,000.00	1,00,000.00
20	BOD Incubator	2	50,000.00	1,00,000.00
21	ELISA Reader with washer	1	3,00,000.00	3,00,000.00
22	Burst Strength tester	1	75,000.00	75,000.00
23	Tensile strength tester	1	65,000.00	65,000.00
24	Digital Butyro-refractometer	1	50,000.00	50,000.00
25	Rheometer	1	1,80,000.00	1,80,000.00
26	Vaccum Oven	1	55,000.00	55,000.00
27	Membrane Filter assembly	1	2,50,000.00	2,50,000.00
28	Air Curtains	4	25,000.00	1,00,000.00
29	Vitamin Assay test (ELISA)	2	50,000.00	1,00,000.00
30	Mycotoxin Assay test (ELISA)	2	50,000.00	1,00,000.00
31	Viscometer	1	1,50,000.00	1,50,000.00
32	Homogeniser/Stomacher	1	2,00,000.00	2,00,000.00
33	Digital pH meter	1	20,000.00	20,000.00
34	Somatic cell counter	1	1,00,000.00	1,00,000.00
35	Sonicator	1	65,000.00	65,000.00
36	Noodle maker	1	10,000.00	10,000.00
37	Bread slicer	1	25,000.00	25,000.00
38	Cookie dropping machine	1	70,000.00	70,000.00
39	Vegetable cutter	2	1,000.00	2,000.00
40	Stone grinder	1	5,000.00	5,000.00
41	Beater	1	2,000.00	2,000.00
42	Ice Making machine	1	1,28,000.00	1,28,000.00
			Total	82,50,000.00

It is noted that the proposal has the financial clearance dated 24.7.2018 from the Treasurer.

Resolved that the proposal as above be and is hereby approved with the proviso that minor variation in the cost of individual items upto 20% within the total allocation may be made with the approval of the Director.

(xxv) Dr. Dayal Pyari Srivastava, Department of Physics & Computer Science, Faculty of Science seeking approval to purchase the following items out of UGC Plan (Capital Assets)- Research Division: Esoteric Art and Science Grant :-

S.N.	Particulars	Unit	Total (Rs.)
1	High performance graphics card	1	1,50,000.00
2	Fiber optic response pad	1	1,75,000.00
3	Auditory stimulator	1	1,00,000.00
4	One way mirror window film	1	31,900.00
5	Psychological tests & Tools	--	1,65,050.00
6	Computerized Bio feedback	1	6,00,000.00
	Total		12,21,950.00

It is noted that the proposal has the financial clearance dated 27.7.2018 from the Treasurer.

Resolved that the proposal as above be and is hereby approved with the proviso that minor variation in the cost of individual items upto 20% within the total allocation may be made with the approval of the Director.

(xxvi) Dr. Jaspreet Kaur, Department of Management, Faculty of Social Sciences seeking approval to purchase the following items out of UGC Plan (Capital Assets)- Research Division : Entrepreneurship Grant:-

S.N.	Particulars	Unit	Rate (Rs.)	Total (Rs.)
1	Nvivo 12 Plus Perpetual License (3 licenses \$720)			1,55,520.00
2	AMOS perpetual license (1 license)			50,000.00 + taxes
			Total	2,05,520.00 + taxes

It is noted that the proposal has the financial clearance dated 27.7.2018 from the Treasurer.

Resolved that the proposal as above be and is hereby approved with the proviso that minor variation in the cost of individual items upto 20% within the total allocation may be made with the approval of the Director.

(xxvii) Ms. R. Jeyam, Faculty of Education seeking approval to purchase the following items -

(a) out of UGC Plan(Capital Assets) - Research Division: Digital Life (IOE) Grant:-

S.N.	Item	Qty.	Rate (Rs.)	Amount (Rs.)
1	Wi-Fi based vehicle tracking module	25	10,000.00	2,50,000.00
2	Server	1	2,00,000.00	2,00,000.00
3	Wi-Fi network Access point	20	20,000.00	4,00,000.00
4	Smart Alarm module	20	15,000.00	3,00,000.00
5	Sensors like (DH11, DH135, LPF sensor, door lock etc.	20	10,000.00	2,00,000.00
6	Workstation for video analysis	1	1,50,000.00	1,50,000.00
7	GPON Network with accessories	1	7,00,000.00	7,00,000.00
			Total	22,00,000.00

It is noted that the proposal has the financial clearance dated 27.7.2018 from the Treasurer.

Resolved that the proposal as above be and is hereby approved with the proviso that minor variation in the cost of individual items upto 20% within the total allocation may be made with the approval of the Director.

(b) out of UGC Plan(Capital Assets) - Research Division: Digital Life (IOE) Grant:-

S.N.	Item	Qty	Rate (Rs.)	Amount (Rs.)
1	Virtual classroom setup (Camera, Rack Server, POE Switch, IR Microphone receiver and sender, Automated recording system etc.)	5	3,00,000.00	15,00,000.00
2	Software (The ObserverXT)	1	7,00,000.00	7,00,000.00
3	e-content cell (video camera, Digital board and related accessories)	1	5,00,000.00	5,00,000.00
			TOTAL	27,00,000.00

It is noted that the proposal has the financial clearance dated 27.7.2018 from the Treasurer.

Resolved that the proposal as above be and is hereby approved with the proviso that minor variation in the cost of individual items upto 20% within the total allocation may be made with the approval of the Director.

(xxviii) Dr. Resham Chopra, Dept. of Economics, Faculty of Social Sciences seeking approval to purchase the following out of UGC Plan (Capital Assets)- Research Division : Thinkism Grant-

S. N.	Particulars	Unit	Rate per unit	Total (Rs.)
1	Software: Adobe Creative Suit (monthly subscription)	1	2,000 (per user per month)	24,000.00 Per year
2	Concept Star Professional ISM Software (Perpetual)	1	--	50,000.00
3	Stella Software (Perpetual)	Multiple user	--	2,20,000.00
4	SMART PLS	1	--	50,000.00 (for 3 years)
5	Personal Computer 32 GB RAM(or better) 2TB HDD (or better) 2 Xeon E5 2630 V3 8 core processors (or better) 23.8" inch monitor. W in 10 Pro preinstalled NVIDIA Quadro K620 Graphics Card (or better) Preferably with UPS	1	--	75,000.00
			TOTAL	4,19,000.00

It is noted that the proposal has the financial clearance dated 25.7.2018 from the Treasurer.

Resolved that the proposal as above be and is hereby approved with the proviso that minor variation in the cost of individual items upto 20% within the total allocation may be made with the approval of the Director.

(xxix) Dr. Brij Raj Singh, Department of Hindi, Faculty of Arts seeking approval to purchase the following out of UGC Plan (Capital Assets)- Research Division: Classical Studies Grant:-

S. N.	Particulars	Unit	Rate per unit	Total (Rs.)
1	Desktop	1	50,000.00	50,000.00
2	Laptop	3	50,000.00	1,50,000.00
3	Video Camera	1	1,00,000.00	1,00,000.00
4	Still Camera	1	50,000.00	50,000.00
5	Printer & Copier	1	50,000.00	50,000.00
6	Handy Scanner	2	10,000.00	20,000.00
7	Audio + Video Editing software	1	50,000.00	50,000.00
8	Audio Recorder	2	10,000.00	20,000.00
				4,90,000.00

It is noted that the proposal has the financial clearance dated 27.7.2018 from the Treasurer.

Resolved that the proposal as above be and is hereby approved with the proviso that minor variation in the cost of individual items upto 20% within the total allocation may be made with the approval of the Director.

(xxx) the request of Head, Department of Botany, Faculty of Science, seeking approval to purchase the following items out of UGC Plan (Capital Assets) Grant-

Particular	Unit	Total Cost (Rs.)
Greenhouse structure of steel frames with cladding material integrated with solar panels with integrated inverter system for power generation, along with fertigation system, and structures for acropnics and hydroponics	01	2,00,00,000.00

It is noted that the proposal has the financial clearance dated 27.7.2018 from the Treasurer.

Resolved that the proposal as above be and is hereby approved with the proviso that minor variation in the cost of individual items upto 20% within the total allocation may be made with the approval of the Director.

(xxxii) the request of Dr. K. Soami Daya, Department of Physics & Computer Science, Faculty of Science, seeking approval to purchase the following items-

(a) out of UGC Plan (Capital Assets)-

S. No.	Name	Rate (Rs.)	Quantity	Price (Rs.)
1	Quad Store(TM) - 37 in 1 Sensor Modules Kit for Arduino Uno R3, Mega 2560, Raspberry Pi with box	2200	20	44000
2	Intel® Galileo Gen 2 Development Board	11000	5	55000
3	Raspberry Pi Model B RASP-PI-3 Motherboard (all equipment)	10000	20	200000
4	Robo India RIBK-WB Arduino Starter Kit for Beginners Without Arduino Uno	2000	10	20000
5	WSN430 Open Node	30000	5	150000
6	Smart Video Gateways	25000	5	125000

S. No.	Name	Rate (Rs.)	Quantity	Price (Rs.)
8	computer	50000	5	250000
9	Intel® IoT Gateway Technology	10000	5	50000
10	Grove* IoT Commercial Developer Kit Hardware Options: Intel® NUC (DE3815TYKHE) Dell Wyse* 3290 Gateway Gigabyte GB-BXBT-3825	15000	2	30000
11	Breadboard Platform and Usb Cabl	3000	10	30000
15	Multimeater (normal)	2000	5	10000
18	Lab equipment (bredboard , other devices)	5000	5	25000
20	UNO R3 Development Board ATmega328P ATmega16U2	500	5	2500
21	computer table and other equipment (UPS, computer table , wiring etc)	20000	1	20000
22	soldering iron (hotgun , simple soldering iron)	5000	2	10000
23	instrument cabinet	30000	1	30000
24	Webots: Robotics simulators(Internationally accepted in academics and industries)	25000	1	25000
25	Bots	50000	1	50000
26	KitsGuru W5100 Ethernet Shield for Arduino Uno and Mega	500	40	20000
			Total	11,46,500

The proposal has the financial clearance dated 28.7.2018 from the Treasurer.

Resolved that the proposal as above be and is hereby approved with the proviso that minor variation in the cost of individual items upto 20% within the total allocation may be made with the approval of the Director.

(b) out of UGC Plan (Capital Assets)-

S.No.	Name	Rate	Quantity	Price
1	Spectrum Analyzer (7- to 110 GHz)	8000000	01	80,00,000.00
2	Signal Generator	7000000	01	70,00,000.00
3	CST Microwave Studio	400000	01	4,00,000.00
			Total	1,54,00,000.00

The proposal has the financial clearance dated 28.7.2018 from the Treasurer.

Resolved that the proposal as above be and is hereby approved with the proviso that minor variation in the cost of individual items upto 20% within the total allocation may be made with the approval of the Director.

Resolved further that for the rest of items as given in Annexure-III be and are hereby deferred.

PART-A : FOR INFORMATION

33. The Governing Body noted the following orders of the Director :-

- (i) accepting the resignation of the following persons-
- (a) Dr. Kshama Pandey, Assistant Professor, Faculty of Education w.e.f. 2.6.2018 (afternoon).
- (b) Ms. Shristi Singh, Guest Teacher, Faculty of Education w.e.f. 13.3.2018 (afternoon).
- (c) Shri Om Hari Gupta, Assistant Professor, Department of Mechanical Engineering, Faculty of Engineering w.e.f. 14.6.2018 (A.N.).
- (d) Shri Ashish Dixit, Assistant Professor, Footwear Technology, Faculty of Engineering w.e.f. 1.6.2018 (A.N.).
- (e) Dr. Neha Pandey, Assistant Professor, Department of Botany, Faculty of Science w.e.f. 11.2.2018 (A.N.)
- (ii) appointing Ms. Mallica Caprihan as an Associate Professor in Architecture for a period of one year on honorary basis w.e.f. 28.4.2018.

The item was deferred for some clarification.

- (iii) extending the term of temporary appointment of Smt. Vidyut Rana as Hindi-English-Hindi Translator (Honorary) in CAO for the period of six months w.e.f. 1.4.2018.
- (iv) extending the term of temporary appointment of Shri S.D. Verma as Assistant Registrar (Accounts) (Honorary) in Accounts Section for the period of six months w.e.f. 1.4.2018.
- (v) extending the term of appointment of the following temporary staff DDU Kaushal Kendra on contract basis-
- (i) for the period of three months or till regular appointment is made, whichever is earlier-

S. N.	Name	Designation	Sector	Present tenure upto
1	Ms. Rubina Saxena	Guest Faculty	Textile Design	31.3.2018
2	Ms. Rashmi Singh	Instructor	Textile Design	31.3.2018
3	Sh. Shanikant	Multiskilled	Dairy Technology	31.3.2018
4	Sh. Mangal Yadav	Technician	Automobile	31.3.2018

- (ii) for the period of six months-

S. N.	Name of employee	Designation	Faculty/Dept	Present tenure upto
1	Ms. Simran Gupta	Professional Assistant	Education	7.4.2018
2	Sh. Aman Kushwaha	Lab Assistant	Engg./ Footwear Tech.	27.4.2018
3	Sh. Raghav Gautam	Lab Assistant	Engg./ Footwear Tech.	1.5.2018

(vi) appointing Prof. K. Hans Raj, as the Dean, Faculty of Engineering for the residual period from 2.7.2018 to 31.5.2019 in place of Prof. S.K. Gaur who has superannuated on 1.7.2018.

(vii) appointing Prof. Kamaljeet Sandhu, Head, Department of Psychology, Faculty of Social Sciences as the Dean, Faculty of Social Sciences for a term of three years w.e.f. 1.7.2018 in place of Prof. S.P. Srivastava, Head, Department of Economics, whose term ended on 30.6.2018.

(viii) the decision taken by Director dated 23.7.2018 to give an opportunity to 1 student at each information centre where the number of students is between 4 to 1 in order to motivate prospective candidates from marginalized section of the society to opt for certificate programmes at Information Centres

34. The Governing Body noted the purchase of following items for the Department of Electrical Engineering, Faculty of Engineering out of TEQIP-III Grant-

Item	Units	Rate(Rs.)	Total Amount (Rs.)
Chairs and Computer tables/Desks for Computer Centre, Faculty of Engineering, English Dept. etc.	90	9,000/-	8,10,000/-

35. The Governing Body noted that –

(i) Science & Engineering Research Board (SERB), a statutory body of Department of Science and Technology, Government of India vide its letter dated 12.3.2018 has sanctioned a research project entitled "Fault Tolerant Quantum Computing with Holographic Error Correcting Codes" to Dr. Shiroman Prakash, Department of Physics & Computer Science, Faculty of Science with financial assistance of Rs.19,17,300.00 for a period of three years. The details are given below:-

S.N.	Head	Total (In Rs.)
A	Non-recurring	
1	Equipment Mathematical Software	286800
A	Total (Non-recurring)	286800
B	Recurring Items	
1	Recurring A (Manpower) Recurring B (Consumables, Travel, Contingencies)	1123200 333000
2	Recurring C (Overhead charges)	174300
B	Total (Recurring)	1630500
C	Total Cost of the Project (A+B)	1917300

- (ii) the request of PI for the sanction of the following break-up:-

A. Non-Recurring

S.N.	Particulars	No. Of Unit	Rate per unit	Total (Rs.)
1	Mathematica (Mathematical Software) 3 Licenses	3	95,600	2,86,800.00

B. Recurring

Head	Year 1	Year 2	Year 3	Total
Travel	50,000	50,000	50,000	1,50,000/-
Contingency	50,000	50,000	50,000	1,50,000/-
Consumables	11,000	11,000	11,000	33,000/-
Overhead	58,100	58,100	58,100	1,74,300/-
Manpower	3,74,400	3,74,400	3,74,400	11,23,200/-
Total (Recurring)	5,32,500	5,32,500	5,32,500	16,30,500/-

The above break-up has the financial clearance dated 21.3.2018 from the Treasurer.

(iii) the request of PI to advertise and fill-up the following posts under the project:-

Post	Salary	Year 1 (Rs.)	Year 2 (Rs.)	Year 3 (Rs.)	Total (Rs.)
Junior/Senior Research Fellow (may be promoted to Senior Research Fellow (SRF) depending on experience of candidate in 3rd year or earlier)	25,000 + HRA @ 16% for JRF and 28,000 + HRA @ 16% for SRF	3,48,000/-	3,48,000/-	3,89,760/-	10,85,760/-

36. The Governing Body noted that UGC vide its letter no. F.530/14/DRS-III/2015(SAP-I) dated 18.5.2018 has intimated that the Department of Physics & Computer Science has been selected under Special Assistance Programme (SAP) for upgradation/continuation from DRS-II to DRS-III for a period of five years (1.4.2018 to 31.3.2023) with financial assistance of Rs.140.00 lacs. The thrust area has been identified as "Nano-Photonics of Bio-system". The coordinator is Prof. Sukhdev Roy. The break-up is as under:-

S.N	Non-Recurring (items)	Rs. In lacs
1	Equipments: Femtosecond Tunable Laser System with accessories	100.00
	Design Software (R Soft, DFT, Mathematics etc.)	20.00
	TOTAL	120.00
	Recurring	
1	Contingency/Working expenses @ Rs.1 lakh p.a.	5.00
2	Chemicals/Consumables/Glassware @ Rs. 1 lakh p.a.	5.00
3	Travel/Field facilities/Field Trips for faculty members only (all within India only)@ Rs.40,000/- p.a.	2.00
4	Seminars (for organization) onthrust area @ Rs.40,000/- p.a.	2.00
5	Advisory Committee meetings (TA/DA for UGC nominee in the committee) @ Rs.60,000/- p.a.	3.00
6	Books and Journals @ Rs.20,000/- p.a.	1.00
	Project Fellow (One)	Actual
	Total (R+PF)	20.00 + PF
	Grand Total (NR+R+PF)	120.00+20.00+PF

37. The Governing Body noted that the Ministry of New and Renewable Energy, Government of India vide its letter No. 103/241/2015-NT dated 29.6.2018 has sanctioned R&D project entitled "Studies on Novel Semiconductor towards increasing the efficiency of PEC Water Splitting for Hydrogen Generation" to Prof. Sahab Dass, Department of Chemistry, Faculty of Science with financial assistance of Rs.1,41,97,000 for a duration of three years. The details are given below:-

Manpower: Details of manpower recommended for the project are as given below:

(a) Two number of JRF/SRF @ Rs.25,000/- p.m. (JRF) plus HRA @ 20% during the 1st and 2nd year and Rs.28,000/- p.m. (SRF) plus HRA @ 30% during the 3rd year.

(b) One number of Research Associate @ Rs.38,000/- p.m. plus HRA @ 20%.

(c) Two number of contractual manpower @ Rs.2,00,000/- p.a.

Budget of the Project

(Rs.in lacs)

Item	Year wise cost			Total Cost
	I	II	III	
Manpower	14.67	14.67	15.3	45.17
Consumables	8.0	8.0	4.0	20.0
Contingencies/ Other costs (including FESEM analysis at other centres)	21.6	21.6	15.6	58.8
Travel (including cost of travel for FESEM analysis at other centres)	5.0	5.0	3.0	13.0
Institutional overhead charges	--	--	--	--
Total	49.27	49.27	43.43	141.97

An amount of Rs.49.00 lakhs has been released by the MNRE and above break-up has the financial clearance dated 18.7.2018 from the Treasurer.

38. The Governing Body noted that Department of Biotechnology, Ministry of Science & Technology, Government of India vide its letter No. BT/IN/Indo-US/Foldscope/ 39/2015 dated 20.3.2018 has sanctioned a grant of Rs.8.00 lakhs for implementation of project under the "Foldscope Scheme" to Prof. Sangeeta Saini, Department of Home Science, Faculty of Arts:

Break-up of Grant

S.N.	Item	Amount (Rs. In lacs)
1	Consumables	2.00
2	Travel	2.00
3	Contingency	1.00
4	Manpower (1 JRF @ 25,000/- p.m.)	3.00
	Total	8.00

An amount of Rs.6.00 lakhs has been released by the DST and the above break-up has the financial clearance dated 4.7.2018 from the Treasurer.

39. The Governing Body noted that the Ministry of Science and Technology, Department of Science & Technology, New Delhi, Government of India vide its letter No. DST/CERI/MI/SG/2017/060 (DEI Agra)(G) dated 10.7.2018 has sanctioned R&D project entitled "**Design and Development of Hybrid Renewable Energy Microgrid with Value Chain Applications for Agriculture & Dairy Farm**" to Prof. D. Bhagwan Das, Faculty of Engineering with financial assistance of Rs.2,23,94,500/-. The project duration is 2 years and involves deployment of 200kWp Solar -Agriculture Farm, a hybrid AC-DC grid system and value chain appliances including solar powered pasteurizer unit, cold storage, solar powered thrashing machine, DC fans and lights in the Dairy campus.

The project will be jointly done with IIT Roorkee whose share is Rs. 70,87,300.00 and the total project cost is 2,94,81,800.00 The details are given below:-

S.N	Sanction Head	1 st Year (Rs.)	2 nd Year (Rs.)	Total (Rs.)
A	Non-recurring (Capital items) Budget Head 3425.60.200.70.00.35			
I	Pmt Equipment	24,81,000	0	24,81,000
Equipment Details: 1. Multistage Solar Power Control Unit (1 no.) 2. Electric Threshing Machine with Induction Motor (1 No.) 3. Milk Pasteurization equipment with compressor (1 no.) 4. Smart Meters (4 Nos.) 5. DC Fans and Accessories (20 nos.)				
II	Plant Cost/ systems/ Models	1,25,04,900	9,51,000	1,34,55,900
	Total (Capital)	1,49,85,900	9,51,000	1,59,36,900
B	Recurring (General) Budget Head 3425.60.200.70.00.31			
I	Man Power	4,80,000	4,80,000	9,60,000
Man Power Details: One 1 JRF @ Rs.25,000/- per month and One Project Assistant 15,000/- per month.				
II	Consumables	30,83,600	6,64,000	37,47,600
III	Contingency	50,000	50,000	1,00,000
IV	Travel (Domestic)	50,000	50,000	1,00,000
V	Other Cost Details	4,00,000	4,00,000	8,00,000
VI	Over Heads	7,50,000	00	7,50,000
	Total (General)	48,13,600	16,44,000	64,57,600
C	Grand Total	1,97,99,500	25,95,000	2,23,94,500

40. The Governing Body noted that UGC vide its letter no. F.5-8/2018/DRS-I/(SAP-II) dated 7.6.2018 has intimated that the Department of Botany has been selected under Special Assistance Programme (SAP) at the level of DRS-I for a period of five years (1.4.2018 to 31.3.2023) with financial assistance of Rs.50.00 lacs. The thrust area has been identified as "**Bioprospecting of bioactive compounds from microbes and plants in the Semi-Arid ecosystem of Agra**". The coordinator is Prof. Prem Kumar Dantu.

The break-up is as under:-

SN	Head	Particulars	Rs (In lakh)	Rs (In lakh)	Rs (In lakh)	Rs (In lakh)	Rs (In lakh)	Rs (In lakh)
1.	Non-Recurring	Equipment		I	II	III	IV	V
		High speed centrifuge, -80° C Freezer, Water Purification System	16.00	Procurement process will initiated immediately				
		Total	16.00					
2	Recurring			I	II	III	IV	V
2a.		Contingency/Working expense @ Rs 1.00 p.a.	5.00	1.00	1.00	1.00	1.00	1.00
2b.		Chemicals/Consumable/Glassware @ 3.00 p.a	15.00	3.00	3.00	3.00	3.00	3.00
2c.		Travel/Field facilities/Field trips for faculty members only (all within India only) @ Rs. 0.20 p.a.	1.00	.20	.20	.20	.20	.20
2d.		Visiting Fellows @0.10 p.a.	0.50	.10	.10	.10	.10	.10
2e.		Seminar (for organization) on thrust area @ Rs. 0.40 p.a. for 5 Seminars	2.00	.40	.40	.40	.40	.40
2f.		Hiring the services of technical/Industrial/Secretarial assistance as relevant to the programme (for programme duration only) @ Rs.0.60 p.a.	3.00	.60	.60	.60	.60	.60
2g.		Advisory Committee meeting (TA/DA for UGC nominee in the committee) @ Rs. 1.00 p.a.	5.00	1.00	1.00	1.00	1.00	1.00
2h.		Books & Journals @ Rs. 0.50 p.a.	2.50	.50	.50	.50	.50	.50
		Total	34.00	6.8	6.8	6.8	6.8	6.8

41. The Governing Body noted that the Institute has been nominated as Coordinating Institute responsible for the Mechanical Engineering discipline alongwith IIT-Kharagpur for coordinating the development of new experiments/labs under VLAB-III.
42. The Governing Body noted that -
- (i) the UGC circular no. F.3-2/2006 (Admn.I/A & B) dated 23.11.2016 enclosing therewith O.M. No. F.7/5/2012-P & PW(F)B dated 26.8.2016 issued by the Ministry of Personnel, Public Grievances & Pensions, Department of Pension & Pensioners Welfare regarding extension of benefits of "Retirement Gratuity and Death Gratuity" to the Central Govt. employees who joined Govt. service on or after 1.1.2004 and are covered by the New Defined Contribution Pension System (National Pension System). The terms and conditions for sanction of retirement Gratuity and Death Gratuity are similar to those applicable to the employees covered by CCS (Pension) Rule, 1972 (Appendix-XII).
- (ii) the O.M. F.No. 12(4)/2016-E-III(A) dated 7.7.2017 issued by the Department of Expenditure, Ministry of Finance, Govt. of India regarding discontinuation of Family Planning Allowance for adoption of small family norms. The Government of India has accepted the recommendations of the 7th Central Pay Commission to abolish Family Planning Allowances w.e.f. 1.7.2017. Accordingly, Family Welfare Planning allowance as admissible hereto, shall cease to exist in all cases (Appendix-XIII).
- (iii) the UGC vide its letter no. F.1-5/2005 (SCT) dated 19th July, 2018 (Appendix-XIV) enclosing therewith a copy of Ministry of Human Resource Development (MHRD), Govt. of India letter no. 1-7/2017-CU-V(pt) dated 18th July 2018 (Appendix-XV) has requested to postpone the recruitment process, if it is already underway, till further orders.

- (iv) UGC vide its letter nos. F.11-1/2017(CU) dated 21.3.2018 and F.No.11-4/2017(CU) dated 19.6.2018 enclosing therewith letter No. 1-1/2017-U.II dated 11.6.2018 issued by MHRD, Department of Higher Education, Government of India, has intimated the implementation of the revision of pension as per the revised pay matrix (7th CPC) to all the employees (teaching and non-teaching) who retired before or after 1.1.2016 from Central Universities and UGC funded deemed to be universities whose maintenance expenditure is met by the UGC. (Appendix-XVI)
43. The Governing Body noted that it was agreed upon at the time of admission that students admitted through lateral entry scheme in the session 2017-18 to B.Tech would have to secure atleast 75% marks in Mathematics. It has been decided in the meeting of the Academic Council held on 30.6.2018 that those students who could not fulfil the aforesaid condition will be allowed continuance with the condition that they will have to take and pass one additional course of Mathematics offered by the faculty in third year.
44. The Governing Body noted the following new courses which were presented in the Academic Council meeting held on 30.6.2018 to be started in a phased manner-
- (i) B.Voc. in Telematics
 - (ii) B.Voc. in Digital Manufacturing
 - (iii) B.Voc. in Green Technology
 - (iv) B.Voc. in Robotics and AI
 - (v) B.Voc. in Pottery and Ceramic Design
 - (vi) B.Voc. in Commercial Arts
 - (vii) B.Voc. in Tourism and Hospitality
 - (viii) B.Voc. in Accounting and Taxation
 - (ix) B.Voc. in Financial Services Assistant
 - (x) B.Voc. in Agricultural Technology
 - (xi) B.Voc. in Internet of Things
 - (xii) B.Sc. in Agricultural Sciences
45. The Governing Body noted the proposal of Prof. J.K. Verma, Head, Department of English Studies and Dean, Faculty of Arts for starting M.Phil. (Full-time) in Journalism and Mass Communication in collaboration with Madhubala Institute of Communication and Electronic Media, New Delhi which was approved in the meeting of the Academic Council held on 30.6.2018.
46. The Governing Body noted the proposal for adopting UGC (Credit Framework for Online Courses through SWAYAM) Regulations 2016 and the UGC (Credit Framework for Online Course through SWAYAM) Regulations 2016 (First Amendment). The student can credit courses on SWAYAM and the credits earned can be given equivalent weightage by the Institute. The above was approved in the meeting of the Academic Council held on 30.6.2018.
47. The Governing Body noted the proposal of the Head, Department of Botany, Faculty of Science for starting the following courses which were approved in the meeting of the Academic Council held on 30.6.2018 –
- (a) B.Voc. (Agriculture Technology).
 - (b) Applied Botany Sciences.
48. The Governing Body noted the proposal of the Head, Department of Chemistry, Faculty of Science for starting a new compulsory course on "Fire & Safety" which was approved in the meeting of the Academic Council held on 30.6.2018.

49. The Governing Body noted that Council of Architecture (An Autonomous Statutory Body of Govt. of India, under the Architects Act, 1972) vide its letter no. CA/5/Academic-UP45 dated 25.6.2018 has sent its approval for 5-year Full-Time Bachelor of Architecture Degree Course with an intake of 40 seats for the academic session 2018-19.
50. The Governing Body noted that on the recommendation of the Screening Committee, the Director has sanctioned financial upgradation to the following employees who are working on U.P. Govt. financed posts, under the provisions of Assured Career Progression (ACP) scheme which are given in G.O. No. वे0आ0-2-3282/दस-62(एम)/2008 dated 23.12.2010 and वे0आ0-2-861/दस-62(एम)/2008 dated 16.12.2013 and 67/2016 वे0आ0 -2-1447/दस(एम)/2016 dated 22.12.2016 :-

S. N.	Name/Designation/ Faculty/ Dept.	Service Particulars on the Present Post			Date of Eligibility for 1 st /II nd /III rd upgradation	Next level due after 1 st /II nd /III rd upgradation	Position after giving Next Level		
		Date of appointment	Basic Pay (Rs.)/ Level & Cell	Date of Increment			Date	Basic Pay (Rs.)	Cell
1	Sh. Amar Singh Rathore Laboratory Assistant Faculty of Engg.	5.10.2007	31100/- Level 3 Cell 13	1.7.2017	5.10.2017 (Ist)	4	5.10.2017 1.7.2018	32300/- 33300/-	9 10
2	Sh. Rajeev Kumar Yadav Mechanic Grade A-II Faculty of Engg.	29.10.2001	34300/- Level 4 Cell 1	1.7.2017	29.10.2017 (IInd)	5	29.10.2017 1.7.2018	35900/- 37000/-	8 8
3	Sh. Raj Kumar Peon Faculty of Engg.	5.9.2007	24900/- Level 1 Cell 12	1.7.2017	5.9.2017 (Ist)	2	5.9.2017 1.7.2018	26000/- 26800/-	10 11
4	Sh. Vishal Sharma Laboratory Bearer Technical College	6.10.2007	24900/- Level 1 Cell 12	1.7.2017	6.10.2017 (1 st)	2	6.10.2017 1.7.2018	26000/- 26800/-	10 11

51. The Governing Body noted that as per Bye-law no.8 (i), the Director has approved journey by taxi to the following staff members of the Institute who visited outside the Institute:-

Name of staff members	From	To	Date/Period	Mode of Journey	Out of the Grant
Prof. G.S. Tyagi Dept. Of Physics & Computer Science Faculty of Science	Agra	New Delhi & Back	11.5.2018	Taxi	MHRD Project
Prof. M.M. Srivastava Dept. Of Chemistry Faculty of Science	Agra	New Delhi & Back	9.5.2018	Taxi	MHRD Project
Dr. K. Soami Daya Dept. Of Physics & Computer Science Faculty of Science	Agra	New Delhi & Back	11.5.2018	Taxi	MHRD Project
Prof. A.K. Saxena Faculty of Engg. Prof. D. Bhagwan Das Faculty of Engg. Sh. Gur Sewak, CAO	Agra	Amritsar & Jalandhar and Back	11.3.18 to 14.3.2018	Taxi	DST R&D Project
Sh. Mayank Agrawal Lecturer DEI TC	Agra	Mahableswar & back	9.4.2018 to 13.4.2018	Train	TC Misc. A/c
Dr. B.B. Rao Dr. M. Radha Krishna DEI TC	Agra	Lucknow & Kanpur and back	16.2.18 to 17.2.2018	Taxi	TC Misc. A/c.
Prof. D. Bhagwan Das Dr. G.S.Sailesh Babu Faculty of Engg.	Agra	Delhi and back	23.2.2018	Taxi	DST R&D Project

52. The Governing Body noted the minutes of the Managing Council for Non-University General Educational Institutions held on 16.3.2018 (Appendix-XVII).
53. The Governing Body noted the minutes of the Managing Council for Non-University Technical Educational Institutions held on 16.3.2018 (Appendix-XVIII).

ANY OTHER ITEMS

1. Considered the proposal of the Controller of Examinations seeking approval to hire the following three Senior Software Professionals out of Non-Govt. Grant to enhance automation of Institute functions, with a special focus on academic record-keeping (admissions, student registration, result generation etc):-
 - 1) Software Architecture
 - 2) Data and System Security
 - 3) User Interface and Mobility

Qualifications:

Candidates are required to have qualifications, skills and experience commensurate with industry standards for comparable positions. Those with prior experience in software development for education related applications will be preferred.

Responsibilities:

The senior software professionals would be responsible for leading teams of programmers and for providing IT expertise on the development and support of new and existing suite of software solutions at DEI. They will be responsible for high-level design choices for an integrated software system, and also create and ensure implementation of technical standards, including software coding standards, tools, and platforms.

The individuals will also be expected to demonstrate leadership skills to manage and steer the team of programmers. In general, responsibilities include but are not limited to:

1. Planning of activities and leading technical resources to successful completion of solutions as per approved requirements collected from various stakeholders at the Institute.
2. Lead the technical team through the development activities ensuring effective tasking, scheduling, coordination and monitoring of activities and resource tasking for projects.
3. Providing time estimates, task descriptions and resource requirements for the delivery.
4. Gather and/or participate in the definition and analysis of user requirements and recommend improvements to current solutions.
5. Develop technical solutions to meet Institute requirements, ensuring compliance with industry best practices for software development.
6. Liaise with academic departments, etc. from an IT perspective on all matters related to the assigned program area(s) and to provide any required technical solutions, expertise and recommendations.
7. Maintain and support existing systems through incident management, problem resolution, and implementation of enhancements to existing solutions.
8. Support the installation and release of solutions to faculty, students and other stakeholders by developing and presenting information sessions and training seminars.
9. Mentoring and knowledge transfer to other team members.
10. Ensure that documentation for all software solutions at the Institute is always up to date.

Suggestions:

Through this advertisement for 3 (three) senior software professionals, the Institute plans to recruit experts in three domains, to work collaboratively:

1. Software Architecture
2. Data and System Security
3. User Interface and Mobility

Remuneration will be commensurate with qualifications, skills and relevant experience.

Resolved that the proposal as above be and is hereby approved.

2. Considered the feedback and Action Taken Report as per the requirement of NAAC (Appendix-XIX).

Resolved that the feedback and Action Taken Report as given in the said appendix be and is hereby approved.

3. Considered the following proposals-

- (i) the request of Office Superintendent (Accounts) seeking approval for purchase of one HP Laser Jet A3 Multifunction Printer at a total cost of Rs.1,50,000/- out of UGC Plan (Capital Assets). It is noted that the proposal has the financial clearance dated 27.7.2018 from the Treasurer.

Resolved that the proposal be and is hereby approved.

- (ii) The request of Coordinator, Distance Education Programme seeking approval to purchase the following items-

(a) out of DEI-DEP Cell Account-

S. No	Particulars Name of Book and Book Code No.	No. Unit	No of Pages	Rate Per Unit (Rs.)	Total (Rs.)
A.	<u>Recurring</u>				
1.	MAF - 101, 102, 103 (ऑटोमोबील् रनिंग सिस्टम् एवं पावर ट्रेन) – मॉड्यूलर 1	1000	390	39.00	39,000.00
				Total	39,000.00
	GST @ 5%				1,950.00
	Cartage				--
	Estimated Invoice Value				40,950.00

The proposal has the financial clearance dated 20.6.2018 from the Treasurer.

Resolved that the proposal as above be and is hereby approved with the proviso that minor variation in the cost of individual items upto 20% within the total allocation may be made with the approval of the Director.

(b) out of DEI-DEP Cell Account-

S. No.	Particulars, Name of Book and Book Code No.	No. Unit	No of Pages	Rate Per Unit	Total Rs.
A.	<u>Recurring</u>				
1.	MOS - 112 (Shorthand - I English)	500	284	50.00	25,000.00
2.	MOS - 122 (Shorthand - II English)	500	192	42.00	21,000.00
				Total	46,000.00
	GST @ 5%				2,300.00
	Cartage				--
	Estimated Invoice Value				48,300.00

Resolved that the proposal as above be and is hereby approved with the proviso that minor variation in the cost of individual items upto 20% within the total allocation may be made with the approval of the Director.

(c) out of DEI-DEP Cell Account-

S. No.	Particulars Name of Book and Book Code No.	No. Unit	No of Pages	Rate Per Unit	Total Rs.
A.	<u>Recurring</u>				
1.	MWM - 131 (Vol - I) (Domestic Wiring) 3 rd Module	500	315	90.00	45,000.00
2.	MWM - 132 (Vol - II) (Domestic Wiring Lab) 3 rd Module	500	80	40.00	20,000.00
				Total	65,000.00
	GST @ 5%				3,250.00
	Cartage				--
	Estimated Invoice Value				68,250.00

It is noted that the proposal has the financial clearance dated 3.7.2018 from the Treasurer.

Resolved that the proposal as above be and is hereby approved with the proviso that minor variation in the cost of individual items upto 20% within the total allocation may be made with the approval of the Director.

(d) out of DEI-DEP Cell Account-

S. No	Particulars	No. Unit	Rate Per Unit (Rs.)	Total(Rs.)
A.	<u>Non - Recurring</u>			
1.	<u>Equipment for OACO Computer Lab at Amritsar Information Centre</u>			
	(i) HP Desktop with UPS (Corei3/4GB RAM/1TB HDD/Keyboard/Mouse/19.45 LED/WIFI/DOS/1yrWarranty/UPS600va)	05	@32,490/-	1,62,450/-
	(ii) Computer Table & Chair	05	@ 3,540/-	17,700/-
	(iii) Networking & Linkage (five computers)	--	--	8,000/-
			Total	1,88,150.00

It is noted that the proposal has the financial clearance dated 9.7.2018 from the Treasurer.

Resolved that the proposal as above be and is hereby approved with the proviso that minor variation in the cost of individual items upto 20% within the total allocation may be made with the approval of the Director.

(e) out of DEI-DEP Cell Account-

S. No	Particulars	No. Unit	Rate Per Unit	Total (Rs.)
A.	<u>Non – Recurring</u>			
1.	HP Desktop at Kanpur Information Centre (Intel core i3 Processor 6 th Gen./ 4GB RAM/1TB HDD/20" LED Screen/ No Optical Drive/ Keyboard + Mouse/ 3 Years Warranty)	01	32,000/-	32,000.00
2.	Equipment for Computer Lab at Kurnool Information Centre		As per list attached	2,74,000.00
3.	Equipment for Wireman cum Electrician Lab at Indore Information Centre		As per list attached	1,82,059.00
4.	<u>ICT Bangalore :</u> (i) Computer (ii) Sewing Machine	01 01	45,371/- 10,100/-	45,371.00 10,100.00
			Total	5,43,530.00

It is noted that the proposal has the financial clearance dated 3.7.2018 from the Treasurer.

Resolved that the proposal as above be and is hereby approved with the proviso that minor variation in the cost of individual items upto 20% within the total allocation may be made with the approval of the Director.

(f) out of DEI-DEP Cell Account-

Particulars	No. Unit	Rate Per Unit (Rs.)	Total (Rs.)
<u>Non-Recurring</u>			
Shed for Yamaha Training School at ICT Centre, MTV Puram	1	2,00,000.00	2,00,000.00

It is noted that the proposal has the financial clearance dated 20.6.2018 from the Treasurer.

Resolved that the proposal as above be and is hereby approved.

(iii) The proposal of Superintendent of Works, Works Department seeking approval to construct the following halls using bamboo technology out of Non-Government Grant-

(a) Hall no. 1 to be constructed North of Faculty of Arts- costing Rs. 120.00 lacs.

(b) Hall no. 2 to be constructed East of Computer Centre – costing Rs. 71.55 lacs.

It is noted that the proposal has the financial clearance dated 28.7.2018 from the Treasurer.

Resolved that the proposal as above be and is hereby approved.

- (iv) the request of Dr. Jaspreet Kaur, Department of Management, Faculty of Social Sciences seeking approval for the following change in one item which was approved earlier by the Governing Body out of ICSSR Grant :-

Earlier approved item by the Governing Body vide its resolution Any other item no.3(vii) dated 19.3.2018	Proposed item in place of earlier approved item
<u>At sl.no.1</u> Two Computer- @Rs.35000/- Total Cost Rs.70,000/-	<u>At sl.no.1</u> One Laptop- at the cost of Rs.70000/-

Resolved that the proposal as above be and is hereby approved.

- (v) the request of the Head, Department of Drawing & Painting, Faculty of Arts seeking approval for the following breakup out of MOOCS (SWAYAM) Project Grant:-

S.N.	Particular	Unit	Rate per Unit (Rs.)	Total (Rs.)
(A) Total Approved Amount				
	Recurring			
1	Vendor	3	1,93,000.00	5,79,000.00
2	SME	3	25,000.00	75,000.00
3	Content Reviewer	3	52,500.00	1,75,500.00
4	Language Editor	3	70,000.00	2,10,500.00
5	Redevelopment of Video etext	3	97,500.00	2,92,500.00
6	Technical Assistant	3	75,000.00	2,25,000.00
7	Other	3	87,000.00	2,61,500.00
		Total	6,00,000.00	18,00,000.00
(B) After completion of work				
A.	After completion of work)			
B	Coordinator (PI)	3	50,000.00	1,50,000.00
C	Coordinator (Course Coordinator)	3	1,50,000.00	4,50,000.00
		Total	8,00,000.00	24,00,000.00
(C) Allocation of Rs.9,00,000 (I Instalment)				
1	Vendor	3	98,500.00	2,95,500.00
2	SME	3	25,000.00	75,000.00
3	Content Reviewer	3	15,000.00	45,000.00
4	Language Editor	3	35,000.00	1,05,000.00
5	Redevelopment of Video etext	3	19,500.00	58,500.00
6	Technical Assistant	3	75,000.00	2,25,000.00
7	Other	3	32,000.00	96,000.00
		Total	3,00,000.00	9,00,000.00

It is noted that the above allocation has the financial clearance dated 23.7.2018 from the Treasurer.

Resolved that the proposal as above be and is hereby approved with the proviso that minor variation in the cost of individual items upto 20% within the total allocation may be made with the approval of the Director.

- (vi) the request of the Head, Department of Electrical Engineering, Faculty of Engineering seeking approval for purchase of following items out of UGC Plan (Capital Assets) grant (Haptic Lab-Design & Instrumentation).

Item	Unit	Rate (Rs.)	Total (Rs.)
11 KV, 800 A, 18.4 kA for 1 sec. Metal clad indoor VCB, 3 panel board with accessories	1 set	7,25,000/-	9,25,000/-
		Total	9,25,000/-

It is noted that the proposal has the financial clearance from the Treasurer.

Resolved that the proposal as above be and is hereby approved.

The meeting ended with a vote of thanks to the Chair.

Dated: 31.7.2018

(Prof. Anand Mohan)
REGISTRAR

Note: The appendices referred in these minutes relate to the Agenda. Annexure-I and II to these minutes are enclosed.